

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063818

FILED
Apr 20, 2009
Secretary of State

Entity Name: INDUSTRIAL MACHINERY IMPORT & EXPORT CORP

Current Principal Place of Business:

6166NW 41 DR. CORAL SPRING
CORAL SPRING, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

6166NW 41 DR. CORAL SPRING
CORAL SPRING, FL 33067 US

New Mailing Address:

FEI Number: 77-0701883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO-VILLALTA, ROSA E
5454 NW 59 PL
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

ALBARRAN LACRUZ, NATHALI A MRS
6166 NW 41 DR. CORAL SPRINGS
CORAL SPRINGS, FL 33067 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NATHALI ABARRAN

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TROCONIS, JULIO L
Address: 6166NW 41 DR. CORAL SPRING
City-St-Zip: CORAL SPRING, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TROCONIS, JULIO L MR.
Address: 6166NW 41 DR. CORAL SPRING
City-St-Zip: CORAL SPRING, FL 33067 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIO TROCONIS C,

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date