

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073063

FILED
Apr 02, 2011
Secretary of State

Entity Name: IMPORT & EXPORT HEAVY MACHINERY GROUP, CORP.

Current Principal Place of Business:

4611 S. UNIVERSITY DRIVE
#226
DAVIE, FL 33327 US

New Principal Place of Business:

899 SUNFLOWER CIR
WESTON, FL 33327 US

Current Mailing Address:

4611 S. UNIVERSITY DRIVE
#226
DAVIE, FL 33327 US

New Mailing Address:

899 SUNFLOWER CIR
WESTON, FL 33327 US

FEI Number: 26-0407096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES LLC
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZAMPINI, CESARE
Address: 1129 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

Title: VPD
Name: ZAMPINI, SONIA
Address: 1129 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

I hereby 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 all other like empowered.

SIGNATURE: CESARE ZAMPINI

PD

04/02/2011

Electronic Signature of Signing Officer or Director

Date