2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099851

Entity Name: GLOBAL MACHINERY IMPORT & EXPORT, CORP.

FILED Mar 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5840 SW 91 AVE MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

5840 SW 91 AVE MIAMI, FL 33173

FEI Number: 65-0094560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONET, CARIDAD M BONET, DANAY 5840 SW 91 AVE 5840 SW 91 AVE MIAMI, FL 33173 US MIAMI, FL 33173 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: DANAY BONET 03/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition

 Name:
 BONET, CARIDAD M
 Name:
 BONET, DANAY

 Address:
 5840 SW 91 AVE
 Address:
 5840 SW 91 AVE

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33173

Title: DVS (X) Delete Title: () Change () Addition

 Name:
 BONET, DANAY
 Name:

 Address:
 5840 SW 91 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

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: DANAY BONET DPT 03/03/2009