

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027155

Entity Name: FORT MACHINERY TRADING, INC

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

2011 S. PERIMETER ROAD SUITE A
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

5525 NW 15TH AVENUE
SUITE 201
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2011 S. PERIMETER ROAD SUITE A
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

5525 NW 15TH AVENUE
SUITE 201
FORT LAUDERDALE, FL 33309 US

FEI Number: 26-2356120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, RODRIGO
2011 S. PERIMETER ROAD SUITE A
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CRUZ, RODRIGO
5525 NW 15TH AVENUE
SUITE 201
FORT LAUDERDALE, FL 33309 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: RODRIGO CRUZ

05/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CRUZ, RODRIGO
Address: 2011 S. PERIMETER ROAD SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: TRES () Delete
Name: MILLER, KARL
Address: 2011 S. PERIMETER ROAD SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: SEC () Delete
Name: CRUZ, MICHELE
Address: 2011 S. PERIMETER ROAD SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DIR (X) Delete
Name: CRUZ, RODRIGO
Address: 2011 S. PERIMETER ROAD SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CRUZ, RODRIGO
Address: 5525 NW 15TH AVENUE, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DIR (X) Change () Addition
Name: CRUZ, RODRIGO
Address: 5525 NW 15TH AVENUE, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: SEC (X) Change () Addition
Name: CRUZ, MICHELE
Address: 5525 NW 15TH AVENUE, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: () Change () Addition
Name:
Address:
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: RODRIGO CRUZ

DIR

05/27/2009

Electronic Signature of Signing Officer or Director

Date