

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000043673

FILED
Oct 15, 2012
Secretary of State

Entity Name: PROFESSIONAL MACHINERY INC.

Current Principal Place of Business:

6452 N.W. 77TH COURT
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6452 N.W. 77TH COURT
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-2524886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAVARETTO, MARIO
6452 NW 77TH COURT
MIAMI, FL 31366 US

Name and Address of New Registered Agent:

WERBA, DANIEL
6452 NW 77TH COURT
MIAMI, FL 31366 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: DANIEL WERBA

10/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: WERBA, DANIEL A
Address: 6452 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

Title: VP,T
Name: FAVARRETTO, MARIO
Address: 9855 COSTA DEL SOL BLVD.
City-St-Zip: DORAL, FL 33178

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: DANIEL WERBA

P

10/15/2012

Electronic Signature of Signing Officer or Director

Date