## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000067402

Entity Name: FATHER AND SON MACHINERY TRADING, CORP.

FILED Apr 22, 2010 Secretary of State

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

4602 SW 160TH AVENUE 8300 NW 53RD STREET APT. 533 SUITE 350

MIRAMAR, FL 33027 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

4602 SW 160TH AVENUE 8300 NW 53RD STREET APT. 533 SUITE 350

MIRAMAR, FL 33027 DORAL, FL 33166

FEI Number: 80-0218980 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:

LONDONOP GRANDA, JOAQUIN
4602 S.W. 160 AVE.
#537
MIRAMAR, FL 33027 US
LONDONO GRANDA, JOAQUIN
4602 S.W. 160 AVE.
#537
MIRAMAR, FL 33027 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: JOAQUIN LONDONO G. 04/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: VP

Name: MEJIA, CINDY

Address: 8300 NW 53RD STREET SUITE 350

City-St-Zip: DORAL, FL 33166

Title: F

Name: LONDONO GRANDA, JOAQUIN Address: 8300 NW 53RD STREET SUITE 350

City-St-Zip: DORAL, FL 33166

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: JOAQUIN LONDONO G. P 04/22/2010