

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067402

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** FATHER AND SON MACHINERY TRADING, CORP.

**Current Principal Place of Business:**

8300 NW 53RD STREET  
SUITE 350  
DORAL, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8300 NW 53RD STREET  
SUITE 350  
DORAL, FL 33166

**New Mailing Address:**

15810 NW 11 STREET  
PEMBROKE PINES, FL 33028

**FEI Number:** 80-0218980

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

LONDONO GRANDA, JOAQUIN  
4602 S.W. 160 AVE.  
#537  
MIRAMAR, FL 33027 US

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

LONDONO GRANDA, JOAQUIN  
15810 NW 11 STREET  
PEMBROKE PINES, FL 33028 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 GRANDA

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** VP  
**Name:** MEJIA, CINDY  
**Address:** 8300 NW 53RD STREET SUITE 350  
**City-St-Zip:** DORAL, FL 33166

**Title:** P  
**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:** CINDY MEJIA

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date