

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067402

FILED
Apr 30, 2012
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:

7750 NW 52 STREET
DORAL, FL 33166

Current Mailing Address:

15810 NW 11 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

17083 SW 52 STREET
MIRAMAR, FL 33027

FEI Number: 80-0218980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LONDONO GRANDA, JOAQUIN
17083 SW 52 STREET
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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MEJIA, CINDY
Address: 7750 NW 52 STREET
City-St-Zip: DORAL, FL 33166

Title: P
Name: LONDONO GRANDA, JOAQUIN
Address: 7750 NW 52 STREET
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: CIDNY MEJIA

Electronic Signature of Signing Officer or Director

VP

04/30/2012

Date