

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038418

FILED
Mar 10, 2011
Secretary of State

Entity Name: AMERICAN MACHINERY GROUP INC.

Current Principal Place of Business:

2609 NE 30TH STREET
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

1310 SYCAMORE SQUARE DR
MIDLOTHIAN, VA 23113

New Mailing Address:

2609 NE 30TH STREET
FORT LAUDERDALE, FL 33306

FEI Number: 68-0678248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VON HARYE, MALONIE
2609 NE 30TH STREET
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VINUEZA, MONSERRAT C
Address: 2609 NE 30TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: CEO
Name: GRIMM, PETER M
Address: 2609 NE 30TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: AP
Name: VINUEZA CORRALES, VICTORIA
Address: 1310 SYCAMORE SQUARE DRIVE
City-St-Zip: MIDLOTHIAN, VA 23113

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: PETER M. GRIMM

CEO

03/10/2011

Electronic Signature of Signing Officer or Director

Date