2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038418

Entity Name: AMERICAN MACHINERY GROUP INC.

Apr 23, 2012 Secretary of State

Current Dringing Place of Business.	New Dringing Diago of Duginger
Current Principal Place of Business:	New Principal Place of Business:

2609 NE 30TH STREET FORT LAUDERDALE, FL 33306

Current Mailing Address: 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 ()

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

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

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

US

Date

OFFICERS AND DIRECTORS:

Title:

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

Title: CEO

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

Title:

Name: VINUEZA CORRALES, VICTORIA 1310 SYCAMORE SQUARE DRIVE Address:

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: GRIMM PETER CEO 04/23/2012