

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092966

FILED
Apr 27, 2011
Secretary of State

Entity Name: SUPPLY MACHINERY CORP

Current Principal Place of Business:

8103 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

1450 BRICKELL BAY DR
2015
MIAMI, FL 33131

Current Mailing Address:

8103 NW 68 STREET
MIAMI, FL 33166

New Mailing Address:

1450 BRICKELL BAY DR
2015
MIAMI, FL 33131

FEI Number: 01-0939329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAZAR, ALEJANDRO J
8103 NW 68 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SALAZAR, ALEJANDRO J
1450 BRICKELL BAY DR
2015
MIAMI, FL 33131 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALAZAR, ALEJANDRO J
Address: 2231 NW 79TH AVE
City-St-Zip: DORAL, FL 33122

Title: S
Name: SUAREZ, OSMARELIA I
Address: 2231 NW 79TH AVE
City-St-Zip: DORAL, FL 33122

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: ALEJANDRO J SALAZAR

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date