

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041011

FILED
Apr 26, 2011
Secretary of State

Entity Name: BAKER MACHINERY AND EQUIPMENT INC.

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180

New Mailing Address:

10540 NW 26TH STREET
SUITE G-101
DORAL, FL 33172

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ, ALVARO
18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PEREZ, ALVARO
10540 NW 26TH STREET
SUITE G-101
DORAL, FL 33172 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: ALVARO PEREZ DIAZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, ALVARO
Address: 10540 NW 26TH STREET SUITE G-101
City-St-Zip: DORAL, FL 33172

Title: VP
Name: VIDONI, ALEJANDRA C
Address: 10540 NW 26TH STREET SUITE G-101
City-St-Zip: DORAL, FL 33172

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: ALVARO PEREZ DIAZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date