

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061271

Entity Name: MH HEAVY MACHINERY, INC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

5670 NW 116 AVE UNIT 223
DORAL, FL 33178

New Principal Place of Business:

9600 NW 38 ST STE 201
DORAL, FL 33178

Current Mailing Address:

5670 NW 116 AVE UNIT 223
DORAL, FL 33178

New Mailing Address:

9600 NW 38 ST STE 201
DORAL, FL 33178

FEI Number: 27-3141597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, BRIAN
7290 NW 114TH AVENUE
211-7
DORAL, FL 33178 US

Name and Address of New Registered Agent:

HERRERA, BRIAN
9600 NW 38 ST
201
DORAL, FL 33178 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: BRIAN HERRERA

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, BRIAN
Address: 9600 NW 38 ST STE 201
City-St-Zip: DORAL, FL 33178

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: BRIAN HERRERA

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date