

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014342

Entity Name: I.I & MACHINERY CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5140 SW 87 AV
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

P.O BOX 558131
MIAMI, FL 33255

New Mailing Address:

5140 SW 87 AV
MIAMI, FL 33165

FEI Number: 27-4908100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, REINERIO
5140 SW 87 AV
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GONZALEZ, ZINIA
5140 SW 87 AV
MIAMI, FL 33165 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: ZINIA GONZALEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ZINIA
Address: 5140 SW 87 AV
City-St-Zip: MIAMI, FL 33165

Title: SEC
Name: REINERIO, GONZALEZ
Address: 5140 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

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: ZINIA GONZALEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date