2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041750

Entity Name: P&H MAQUINARIAS CORP

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7848 NW 116 PL MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

7848 NW 116 PL MIAMI, FL 33178

FEI Number: 45-2038067 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:

VEGA, MARIA CRISTINA

12423 SW 123 TERR

MIAMI, FL 33186 US

MARIA CRISTINA VEGA TRUST INC
8181 NW 36TH STREET
7
MIAMI, FL 33176 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: MARIA CRISTINA VEGA 02/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PAREDES, RUBEN DARIO

Address: 7848 NW 116 PL City-St-Zip: MIAMI, 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: RUBEN PAREDES P 02/29/2012