

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043547

FILED
Sep 10, 2012
Secretary of State

Entity Name: WUXI INDUSTRIAL EQUIPMENT CORP

Current Principal Place of Business:

9423 SW 143 AVE
MIAMI, FL 33186

New Principal Place of Business:

2121 NE 42ND CT
106C
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

9423 SW 143 AVE
MIAMI, FL 33186

New Mailing Address:

2121 NE 42ND CT
106C
LIGHTHOUSE POINT, FL 33064

FEI Number: 45-2256653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANCELLIERE, EMILIO
9423 SW 143 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CANCELLIERE, EMILIO
2121 NE 42ND CT
LIGHTHOUSE POINT, FL 33064 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: EMILIO CANCELLIERE

09/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CANCELLIERE, EMILIO
Address: 2121 NE 42ND CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DVP
Name: CANCELLIERE, LILIANA A
Address: 2121 NE 42ND CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: EMILIO CANCELLIERE

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09/10/2012

Electronic Signature of Signing Officer or Director

Date