

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044943

FILED
Feb 03, 2012
Secretary of State

Entity Name: BLACK JACK MACHINERY, INC.

Current Principal Place of Business:

7201 NW 27 AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7201 NW 27 AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 45-2930499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JESUS M
7201 NW 27 AVE
MIAMI, FL, FL 33147 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES LLC
5220 S UNIVERSITY DRIVE
SUITE C-102
DAVIE, FL 33328 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: MARIO SILVA

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, JESUS M
Address: 9737 NW 41 ST #366
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: JESUS GONZALZ

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date