

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051020

FILED
Feb 21, 2012
Secretary of State

Entity Name: ALLRIGHT MACHINERY CORP.

Current Principal Place of Business:

8935 OKEECHOBEE BLVD.
303
WEST PALM BEACH, 33411

Current Mailing Address:

8935 OKEECHOBEE BLVD.
303
WEST PALM BEACH, 33411

New Principal Place of Business:

8935 OKEECHOBEE BLVD.
303
WEST PALM BEACH, FL 33411

New Mailing Address:

8935 OKEECHOBEE BLVD.
303
WEST PALM BEACH, FL 33411

FEI Number: 80-0731703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORREALBA, MIRNA
8935 OKEECHOBEE BLVD
303
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORREALBA, ILYCH
Address: 8935 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: TORREALBA, MIRNA
Address: 8935 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

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: MIRNA TORREALBA

VP

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date