

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079315

FILED
Apr 16, 2012
Secretary of State

Entity Name: J & S MACHINE & SUPPLY, INC

Current Principal Place of Business:

295 LAS BRISAS CIRCLE
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

295 LAS BRISAS CIRCLE
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 90-0760276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERBERIANI DE COVA, SETA
295 LAS BRISAS CIRCLE
SUNRISE, FL 33326 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: COVA CARABALLO, JOSE L
Address: 295 LAS BRISAS CIRCLE
City-St-Zip: SUNRISE, FL 33326

Title: VP
Name: BERBERIANI DE COVA, SETA
Address: 295 LAS BRISAS CIRCLE
City-St-Zip: SUNRISE, FL 33326

Title: COR
Name: OFICINA TECNICA 134A C.A.
Address: CALLE CODAZZI QUINTA SAN ENRIQUE
City-St-Zip: LOS CHAGUARAMOS, CARACAS, VE 00000 VE

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: JOSE CAVO

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date