

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013143

FILED
Apr 27, 2012
Secretary of State

Entity Name: COMMERCIAL MACHINERY & CONSTRUCTION CORP.

Current Principal Place of Business:

3100 NW 72 AV
UNIT 119
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

10511 SW 146 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0389523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERO, LUZ A
10511 SW 146 COURT
MIAMI, FL 33186 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: PTS
Name: LA ROCHE, HUGO
Address: CALLE 44 #90A49
City-St-Zip: MEDELLIN, COLOMBIA, SA, OC

Title: VP
Name: MARIA VICTORIA RODRIGUEZ
Address: 10511 SW 146 CT
City-St-Zip: MIAMI, FL 33186

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: HUGO LA ROCHE

PRE

04/27/2012

Electronic Signature of Signing Officer or Director

Date