

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 16, 2007 8:00 am
Secretary of State

07-16-2007 90124 017 ***150.00

DOCUMENT # P95000001481

1. Entity Name
H & S MACHINE SHOP, INC.



Principal Place of Business

**1631 W 38TH PLACE
1504-A
HIALEAH, FL 33012**

Mailing Address

**1631 W 38TH PLACE
1504-A
HIALEAH, FL 33012**

40125104

2. Principal Place of Business - No P.O. Box #

4115 NW 132 STREET

3. Mailing Address

4115 NW 132 STREET

Suite, Apt. #, etc.

BAY A

Suite, Apt. #, etc.

BAY A

City & State

OPA LOCKA, FLORIDA

City & State

OPA LOCKA, FLORIDA

Zip

33054

Country

U.S.A.

Zip

33054

Country

U.S.A.

07092007

Chg-P

CR2E034 (12/06)

4. FEI Number
65-0543834

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**JORGE, SERGIO JR
1631 WEST 38TH PLACE
SUITE 1504-A
HIALEAH, FL 33012**

7. Name and Address of New Registered Agent

Name **JORGE, SERGIO JR.**

Street Address (P.O. Box Number is Not Acceptable)

4115 NW 132 STREET BAY A

City **OPA LOCKA**

FL

Zip Code

33054

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE **S** ☐ Delete
NAME **JORGE, SERGIO**
STREET ADDRESS **1631 WEST 38TH PLACE SUITE 1504-A**
CITY-ST-ZIP **HIALEAH, FL 33012**

TITLE **T** ☐ Delete
NAME **JORGE, HILDA**
STREET ADDRESS **1631 WEST 38TH PLACE SUITE 1504-A**
CITY-ST-ZIP **HIALEAH, FL 33012**

TITLE **P** ☐ Delete
NAME **JORGE, SERGIO JR**
STREET ADDRESS **1631 WEST 38TH PLACE SUITE 1504-A**
CITY-ST-ZIP **HIALEAH, FL 33012**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **S** ☒ Change ☐ Addition
NAME **JORGE, SERGIO**
STREET ADDRESS **4115 NW 132 STREET BAY A**
CITY-ST-ZIP **OPA LOCKA, FLORIDA 33054**

TITLE **T** ☒ Change ☐ Addition
NAME **JORGE, HILDA**
STREET ADDRESS **4115 NW 132 STREET BAY A**
CITY-ST-ZIP **OPA LOCKA, FLORIDA 33054**

TITLE **P** ☒ Change ☐ Addition
NAME **JORGE, SERGIO JR**
STREET ADDRESS **4115 NW 132 STREET BAY A**
CITY-ST-ZIP **OPA LOCKA, FLORIDA 33054**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07-10-2007

Date

Daytime Phone #