2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059387

Entity Name: ALLIANCE MACHINING, INC.

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 NE 25TH STREET UNIT # 12

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

500 NE 25TH STREET 500 NE 25TH STREET UNIT # 12

US

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 US

FEI Number: 65-0677185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOTO, ROSENDO 7880 SW 4TH PLACE NORTH LAUDERDALE, FL 33068

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:

 Name:
 SOTO, ROSENDO

 Address:
 7880 SW 4TH PLACE

 City-St-Zip:
 POMPANO BEACH, FL 33068

Title: VP

Name: SOTO, MARIA I Address: 7880 SW 4TH PLACE

City-St-Zip: NORTH LAUDERDALE, FL 33068

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: ROSENDO SOTO P 04/18/2012