

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33187

Entity Name: SCREEN MACHINE INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

14133 SW 142ND AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

11441 SW 93 ST
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0243541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, CONSTANCE M
11441 SW 93 ST
MIAMI, FL 33176 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: PUIG, CARLOS A
Address: 27 EAGLE DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: VST
Name: DALTON, CONSTANCE M
Address: 11441 SW 93 ST
City-St-Zip: MIAMI, FL 33176

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: CARLOS ARMANDO PUIG

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date