

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56698

FILED
Mar 16, 2011
Secretary of State

Entity Name: DIVERSIFIED MACHINERY CORP.

Current Principal Place of Business:

1435 EAST 11 AVE.
HIALEAH, FL 33010

New Principal Place of Business:

300 WEST 33RD STREET
HIALEAH, FL 33012

Current Mailing Address:

1435 EAST 11 AVE.
HIALEAH, FL 33010

New Mailing Address:

300 WEST 33RD STREET.
HIALEAH, FL 33012

FEI Number: 65-0270711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEVIA, CARMEN
318 W 33 ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

HEVIA, CARMEN
300 WEST 33RD ST
HIALEAH, FL 33012 US

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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDVP
Name: HEVIA, ROY
Address: 300 WEST 33RD ST
City-St-Zip: HIALEAH, FL 33012

Title: STD
Name: HEVIA, CARMEN
Address: 300 WEST 33RD ST
City-St-Zip: HIALEAH, FL 33012

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: CARMEN HEVIA

STD

03/16/2011

Electronic Signature of Signing Officer or Director

Date