

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S56698

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Entity Name:** DIVERSIFIED MACHINERY CORP.

**Current Principal Place of Business:**

300 WEST 33RD STREET  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

300 WEST 33RD STREET.  
HIALEAH, FL 33012

**New Mailing Address:**

**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  
300 WEST 33RD ST  
HIALEAH, FL 33012 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: 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

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date