

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65246

FILED
Feb 23, 2012
Secretary of State

Entity Name: ATLANTIC MACHINERY, INC.

Current Principal Place of Business:

3780 NW 52ND ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3780 NW 52ND ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0357491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, MORILLAS & ASSOCIATES
1280 SW 26 AVE
1
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ZAYAS, MORILLAS LLC
6303 BLUE LAGOON DR
400
MIAMI, FL 33126 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: ZAYAS MORILLAS LLC

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOTO, RICK M
Address: 3780 NW 52ND ST
City-St-Zip: MIAMI, FL 33142

Title: DVT
Name: DARLOW, ROBERT
Address: 3780 NW 52ND ST
City-St-Zip: MIAMI, FL 33142

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: RICK M SOTO

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date