2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046298

Entity Name: M & R MACHINERY, INC.

Current Principal Place of Business:

9680 MILLPOND DRIVE MIRAMAR, FL 33025

Current Mailing Address:

9680 MILLPOND DRIVE MIRAMAR, FL 33025

FEI Number: 45-2379878

Name and Address of Current Registered Agent:

BAHARALLY, MARTIN L 9680 MILLPOND DRIVE MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	P/D	Title	VP
Name	BAHARALLY, MARTIN L	Name	BAHARALLY, RICARDO A
Address	9680 MILLPOND DRIVE	Address	9680 MILLPOND DRIVE
City-State-Zip:	MIRAMAR FL 33025	City-State-Zip:	MIRAMAR FL 33025

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: MARTIN BAHARALLY

PRESIDENT

02/28/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 28, 2013 Secretary of State CC4039588855

Certificate of Status Desired: No

Date