2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046298

Entity Name: M & R MACHINERY, INC.

Current Principal Place of Business:

11338 SEA GRASS CIRCLE BOCA RATON. FL 33498

Current Mailing Address:

11338 SEA GRASS CIRCLE BOCA RATON, FL 33498 US

FEI Number: 45-2379878 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAHARALLY, MARTIN L 11338 SEA GRASS CIRCLE BOCA RATON, FL 33498 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

Date

FILED Jan 28, 2019

Secretary of State

5486462251CC

Officer/Director Detail:

Title P/D Title VP

NameBAHARALLY, MARTIN LNameBAHARALLY, RICARDO AAddress11338 SEA GRASS CIRCLEAddress11338 SEA GRASS CIRCLECity-State-Zip:BOCA RATON FL 33498City-State-Zip:BOCA RATON FL 33498

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.