

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054638

Entity Name: JUANMOTORS & MACHINERY CORP.

Current Principal Place of Business:

13705 SW 55 STREET
MIAMI, FL 33175

Current Mailing Address:

13705 SW 55 STREET
MIAMI, FL 33175

FEI Number: 30-0691201

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMA ACCOUNTING SERVICES INC.
6110 CORAL WAY
MIAMI, FL 33155 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

Officer/Director Detail :

| | | | |
|-----------------|--------------------------------|-----------------|-----------------------------|
| Title | SEC | Title | P |
| Name | GARCIA, AIDA | Name | RINCON CELIS, JUAN BAUTISTA |
| Address | 13705 SW 55 STREET | Address | 13705 SW 55 STREET |
| City-State-Zip: | MIAMI FL 33175 | City-State-Zip: | MIAMI FL 33175 |
| | | | |
| Title | VP | | |
| Name | BASTIDAS VERGARA, ANGELA MARIA | | |
| Address | 13705 SW 55 STREET | | |
| City-State-Zip: | MIAMI FL 33175 | | |

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: JUAN BAUTISTA RINCON CELIS

PRESIDENT

04/06/2015

Electronic Signature of Signing Officer/Director Detail

Date