

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 11, 2012
Secretary of State**

DOCUMENT# P09000087311

Entity Name: MACHINERY RENTAL CORPORATION

Current Principal Place of Business:

8340 NW 30 TERRACE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8340 NW 30 TERRACE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 38-3805376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, DARIANE
8340 NW 30 TERRACE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

NAVARRO HILARIO, ROSALIE E
8340 NW 30 TERRACE
MIAMI, FL 33122 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: ROSALIE E NAVARRO HILARIO

10/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAVARRO HILARIO, ROSALIE E
Address: 8340 NW 30 TERRACE
City-St-Zip: MIAMI, FL 33122

Title: V
Name: NAVARRO-HILARIO, NATALIE M
Address: 8340 NW 30 TERRACE
City-St-Zip: MIAMI, FL 33122

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: ROSALIE E NAVARRO HILARIO

P

10/11/2012

Electronic Signature of Signing Officer or Director

Date