

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09495

Entity Name: MACHO PRODUCTS, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

10045-102ND TERRACE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

10045-102ND TERRACE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 59-2069844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, CLIVE
10045 102ND TERRACE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHADAB, AMIR K
Address: P.O. BOX 3697
City-St-Zip: VERO BEACH, FL 32963

Title: CFO
Name: PARKER, CLIVE R
Address: 10045 102ND TERRACE
City-St-Zip: SEBASTIAN, FL 32958

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: CLIVE PARKER

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date