2007 FOR PROFIT CORPORATION

Jun 28, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000055221** 06-28-2007 90001 025 ***150.00 MASTER MACHINE SHOP, INC. Principal Place of Business Mailing Address UV → " 1063 E 27 ST 5943 SW 151 PLACE HIALEAH, FL 33013 MIAMI, FL 33193 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 05032007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-1039473 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, JOSE Street Address (P.O. Box Number is Not Acceptable) 5943 SW 151 PLACE MIAMI, FL 33193 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE Change ☐ Addition NAME PEREZ, JOSE NAME STREET ADDRESS 5943 SW 151 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 CITY-ST-ZIP TITLE Delete TITLE Change Addition CHAVEZ, RAMON NAME STREET ADDRESS 5943 SW 151 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 CITY-ST-ZIP SD TITLE ☐ Delete ☐ Change ☐ Addition LANG, JESUS NAME NAME STREET ADDRESS 5943.SW 151 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 CITY-ST-ZIP TITLE ☐ Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

FILED

ATTACHMENT

P mm 552

JUNE 13,2007

To Whom it may concern:

Please be advised that this letter was dated on May 3,2007 but was not received until May 10,2007 and I was out of town, therefore the latter was first seen on May 18,2007. Attached please find requested documentarion and the original check that was sent on 04/20/07. If you have any questions, comments or concerns please feel free to reach me at 786-399-5758.

Thanking you in advance,

Jose Perez

Master Machine Shop