

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90081 041 ***150.00

DOCUMENT # P00000074506

1. Entity Name

TMB MACHINERY CORPORATION



Principal Place of Business

**2300 WEST 80TH STREET
UNIT 5
HIALEAH FL 33016**

Mailing Address

**2300 WEST 80TH STREET
UNIT 5
HIALEAH FL 33016**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number **65-1030044**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**DÍAZ, OSVALDO J
7951 S.W. 40TH STREET
SUITE 206
MIAMI FL 33155**

7. Name and Address of New Registered Agent

Name **CAMPINO - FRANCISCO L**

Street Address (P.O. Box Number is Not Acceptable)
7550 SW 57th Av Suite 211

City **South Miami**

FL

Zip Code
33143

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

Francisco L. Campino

Campino, Francisco L PTD

3/25/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PTD** ☐ Delete
NAME **CAMPINO, FRANCISCO L**
STREET ADDRESS **2300 WEST 80TH STREET, UNIT 5**
CITY-ST-ZIP **HIALEAH FL 33016**

TITLE **VSD** ☐ Delete
NAME **CAMPINO, JUAN I**
STREET ADDRESS **2300 WEST 80TH STREET, UNIT 5**
CITY-ST-ZIP **HIALEAH FL 33016**

TITLE **EXD** ☐ Delete
NAME **LARRAIN, RODRIGO**
STREET ADDRESS **2300 WEST 80TH STREET, UNIT 5**
CITY-ST-ZIP **HIALEAH FL 33016**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Rodrigo Larrain
Rodrigo Larrain

3.24.04

9549228451

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #