

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074506

FILED
Jan 31, 2008
Secretary of State

Entity Name: TMB MACHINERY CORPORATION

Current Principal Place of Business:

2300 WEST 80TH STREET
UNIT 5
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2300 WEST 80TH STREET
UNIT 5
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1030044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGO, LARRAIN
7550 SW 57TH AVE., STE 211
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LEON, RUBEN
Address: 2300 WEST 80TH STREET, UNIT 5
City-St-Zip: HIALEAH, FL 33016

Title: VSD () Delete
Name: AMMIRATA, SERGIO
Address: 2300 WEST 80TH STREET, UNIT 5
City-St-Zip: HIALEAH, FL 33016

Title: EXD () Delete
Name: LARRAIN, RODRIGO
Address: 2300 WEST 80TH STREET, UNIT 5
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LIRA, FRANCISCO J
Address: 2300 WEST 80TH STREET, UNIT 5
City-St-Zip: HIALEAH, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO J. LIRA

PTD

01/31/2008

Electronic Signature of Signing Officer or Director

_____ Date