2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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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:

LIRA, FRANCISCO PTD
7550 SW 57TH AVE., STE 211
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LIRA, FRANCISCO PTD
7600 SW 57TH AVE., STE 206
MIAMI, FL 33143 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: FRANCISCO LIRA 01/07/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

Title: VSD
Name: LIRA, JUAN
Address: 2300 WEST 80TH STREET, UNIT 5
City-St-Zip: HIALEAH, FL 33016

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

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: FRANCISCO LIRA PTD 01/07/2010
Electronic Signature of Signing Officer or Director Date