

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108604

FILED
Mar 19, 2007
Secretary of State

Entity Name: PERFORMANCE MACHINE CORPORATION

Current Principal Place of Business:

13064 N.W. 43 AVENUE
OPALOCKA, FL 33054

New Principal Place of Business:

16927 NW 57TH AVE
MIAMI, FL 33055 US

Current Mailing Address:

16927 NW 57TH AVE
OPA LOCKA, FL 33055

New Mailing Address:

16927 NW 57TH AVE
MIAMI, FL 33055 US

FEI Number: 65-1095510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE ROJAS, CARLOS M
13064 N.W. 43 AVENUE
OPALOCKA, FL 33054 US

Name and Address of New Registered Agent:

DE ROJAS, CARLOS M
16927 NW 57TH AVE
MIAMI, FL 33055 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:

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOYOS, DENNIS R
Address: 14235 SABAL DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOYOS, DENNIS R
Address: 1558 NE 105 STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: VP () Change (X) Addition
Name: HOYOS, PETER
Address: 14235 SABAL DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP () Change (X) Addition
Name: HOYOS, AURELIANO E
Address: 17100 N BAY RD #1118
City-St-Zip: SUNNY ISLES, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS R HOYOS

PD

03/19/2007

Electronic Signature of Signing Officer or Director

Date