

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108604

FILED  
Apr 02, 2008  
Secretary of State

Entity Name: PERFORMANCE MACHINE CORPORATION

**Current Principal Place of Business:**

16927 NW 57TH AVE  
MIAMI, FL 33055 US

**New Principal Place of Business:**

**Current Mailing Address:**

16927 NW 57TH AVE  
MIAMI, FL 33055 US

**New Mailing Address:**

FEI Number: 65-1095510      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE ROJAS, CARLOS M  
16927 NW 57TH AVE  
MIAMI, FL 33055 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: PD ( ) Delete  
Name: HOYOS, DENNIS R  
Address: 1558 NE 105 STREET  
City-St-Zip: MIAMI SHORES, FL 33138 US

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: DENNIS HOYOS

PD

04/02/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date