

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108604

FILED
Apr 18, 2009
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 (X)

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, PEDRO D
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: () 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: DENNIS HOYOS

PD

04/18/2009

Electronic Signature of Signing Officer or Director

_____ Date