

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108604

FILED
Mar 26, 2012
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

OFFICERS AND DIRECTORS:

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

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

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: DENNIS HOYOS

PD

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date