

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112984

FILED
Mar 17, 2011
Secretary of State

Entity Name: MACH V, INC.

Current Principal Place of Business:

6401 RIVIERA DRIVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 142055
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 20-1990734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, CARLOS M
2030 DOUGLAS ROAD
SUITE 210
CORAL GABLES, FL 33134 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: PS
Name: MACHADO, CARLOS M
Address: 6401 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VT
Name: MACHADO, EMILIA C
Address: 4800 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146 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: CARLOS M. MACHADO

PS

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date