2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 8:00 am Secretary of State **DOCUMENT # P00000074506** 04-26-2006 90219 016 ***150 00 TMB MACHINERY CORPORATION Principal Place of Business Mailing Address 2300 WEST 80TH STREET 2300 WEST 80TH STREET UNIT 5 HIALEAH, FL 33016 UNIT 5 HIALEAH, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1030044 Not Applicable Country Zip 7in Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANCISCO, CAMPINO 7550 SW 57TH AVE., STE 211 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33143 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Delete mæ ☐ Change ☐ Addition NAME CAMPINO, FRANCISCO L NAME 2300 WEST 80TH STREET, UNIT 5 STREET ADDRESS STREET ADDRESS CITY+ST-7IP HIALEAH, FL 33016 CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CAMPINO, JUAN I NAME 2300 WEST 80TH STREET, UNIT 5 STREET ADDRESS STREET ADDRESS CITY+ST-ZIP HIALEAH, FL 33016 CITY+ST-7IP EXD TITLE ☐ Delete TITLE ☐ Change Addition NAME LARRAIN, RODRIGO NAME STREET ADDRESS 2300 WEST 80TH STREET, UNIT 5 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP TITO F ☐ Change ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR

FILED