

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074506

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: TMB MACHINERY CORPORATION

## Current Principal Place of Business:

2300 WEST 80TH STREET  
UNIT 5  
HIALEAH, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

2300 WEST 80TH STREET  
UNIT 5  
HIALEAH, FL 33016

## New Mailing Address:

FEI Number: 65-1030044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGO, LARRAIN  
7550 SW 57TH AVE., STE 211  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

LIRA, FRANCISCO PTD  
7550 SW 57TH AVE., STE 211  
MIAMI, FL 33143 US

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: FRANCISCO LIRA

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: LIRA, FRANCISCO J  
Address: 2300 WEST 80TH STREET, UNIT 5  
City-St-Zip: HIALEAH, FL 33016

Title: VSD ( ) Delete  
Name: AMMIRATA, SERGIO  
Address: 2300 WEST 80TH STREET, UNIT 5  
City-St-Zip: HIALEAH, FL 33016

Title: EXD ( ) Delete  
Name: LARRAIN, RODRIGO  
Address: 2300 WEST 80TH STREET, UNIT 5  
City-St-Zip: HIALEAH, FL 33016

## 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: FRANCISCO LIRA

PTD

02/02/2009

Electronic Signature of Signing Officer or Director

Date