

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000074506

FILED
Jun 12, 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 (X)****Name and Address of Current Registered Agent:**LIRA, FRANCISCO PTD
7550 SW 57TH AVE., STE 211
MIAMI, FL 33143 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:** 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:** VSD (X) Change () Addition
Name: LIRA, JUAN
Address: 2300 WEST 80TH STREET, UNIT 5
City-St-Zip: HIALEAH, FL 33016**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

06/12/2009

Electronic Signature of Signing Officer or Director_____
Date