

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051096

Entity Name: MACHADO INVESTMENTS, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

17670 NW 78TH AVE
SUITE 201
MIAMI, FL 33015

New Principal Place of Business:

17670 NW 78TH AVE
SUITE 201
MIAMI, FL 33015 UN

Current Mailing Address:

17670 NW 78TH AVE
SUITE 201
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-1011057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMORES, CARIDAD ESQ
294 WESTWARD DR
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

AMORES, CARIDAD ESQ
5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: DVTS
Name: MACHADO, ORLANDO M
Address: 17670 NW 78TH AVE, SUITE 201
City-St-Zip: MIAMI, FL 33015

Title: PCD
Name: MACHADO, JOSE R
Address: 17670 NW 78TH AVE, SUITE 201
City-St-Zip: MIAMI, FL 33015

Title: DVAS
Name: MACHADO, ROLANDO J
Address: 17670 NW 78TH AVE, SUITE 201
City-St-Zip: MIAMI, FL 33015

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: ORLANDO MACHADO

Electronic Signature of Signing Officer or Director

DVTS

04/10/2012

Date