2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074506

Entity Name: TMB MACHINERY CORPORATION

Current Principal Place of Business:

19445 W LAKE DR HIALEAH, FL 33015

Current Mailing Address:

19445 W LAKE DR HIALEAH, FL 33015 US

FEI Number: 65-1030044 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIRA, FRANCISCO PTD 7600 SW 57TH AVE., STE 206 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:

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2019

Secretary of State

4400001389CC

Officer/Director Detail:

Title PTD Title VSD

Name LIRA, FRANCISCO J Name LIRA, JUAN

Address 19445 W LAKE DR Address 19445 W LAKE DR

City-State-Zip: HIALEAH FL 33015 City-State-Zip: HIALEAH FL 33015

Title EXD

Name LARRAIN, RODRIGO
Address 19445 W LAKE DR
City-State-Zip: HIALEAH 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: FRANCISCO LIRA

Electronic Signature of Signing Officer/Director Detail

PTD

02/07/2019

Date