

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074506

Entity Name: TMB MACHINERY CORPORATION

Current Principal Place of Business:

2300 WEST 80TH STREET
UNIT 5
HIALEAH, FL 33016

Current Mailing Address:

2300 WEST 80TH STREET
UNIT 5
HIALEAH, FL 33016

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

Officer/Director Detail :

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

Title VSD
Name LIRA, JUAN
Address 2300 WEST 80TH STREET, UNIT 5
City-State-Zip: HIALEAH FL 33016

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

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

PTD

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date