

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108604

Entity Name: PERFORMANCE MACHINE CORPORATION

Current Principal Place of Business:

4874 NW 167ST
MIAMI GARDENS, FL 33014

Current Mailing Address:

4874 NW 167ST
MIAMI GARDENS, FL 33014 US

FEI Number: 65-1095510

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE ROJAS, CARLOS M
4874 NW 167ST
MIAMI GARDENS, FL 33014 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 PD
Name HOYOS, DENNIS R
Address 2815 CORTEZ RD
City-State-Zip: JACKSONVILLE FL 32246

Title VP
Name HOYOS, AURELIANO E
Address 1821 S.W. 105TH AVE.
City-State-Zip: DAVIE FL 33324

Title MANAGER
Name HOYOS, PEDRO
Address 13980 LAKE LURE CT
City-State-Zip: MIAMI LAKES FL 33014

Title MANAGER
Name HOYOS, AURELIANO F
Address 14235 SABAL DRIVE
City-State-Zip: MIAMI LAKES FL 33014

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: DENNIS HOYOS

PD

02/16/2024

Electronic Signature of Signing Officer/Director Detail

Date