2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112984

Entity Name: MACH V, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE **SUITE 1205** CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE **SUITE 1205** CORAL GABLES, FL 33134 US

FEI Number: 20-1990734

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

MACHADO, CARLOS M 201 ALHAMBRA CIRCLE **SUITE 1205** CORAL GABLES, FL 33134 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:

Officer/Director Detail : Title PS Title VT Name MACHADO, CARLOS M Name MACHADO, EMILIA C 6401 RIVIERA DRIVE Address 4800 RIVIERA DRIVE Address City-State-Zip: CORAL GABLES FL 33146

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: CARLOS M. MACHADO

Electronic Signature of Signing Officer/Director Detail

FILED Apr 04, 2016 Secretary of State CC0483226841

Certificate of Status Desired: No

CORAL GABLES FL 33146 City-State-Zip:

PRESIDENT

04/04/2016 Date

Date