2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-01-2006 90419 034 ***150.00 **DOCUMENT #481952** 1. Entity Name PACIFIC MACHINERY CORPORATION 40026691 Principal Place of Business Mailing Address 1320 S. DIXIE HWY 1320 S. DIXIE HWY SUITE 845 SUITE 845 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1609435 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -OSWALDO, MORA J. Street Address (P.O. Box Number is Not Acceptable) 1840 CORAL WAY SUITE 402 MIAMI, FL 33145 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Addition TITLE ☐ Change SPEZIANI, HUMBERTO N NAME NAME STREET ADDRESS 15500 S.W. 73C STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition SPEZIANI, NORA M NAME NAME STREET ADDRESS 15500 S.W. 73C STREET ADDRESS CITY-ST-7IP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TIT) F ☐ Change ☐ Addition SPEZIANI, HUMBERTO M NAME STREET ADDRESS 15500 S.W. 73C STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Delete Change ☐ Addition SPEZIANI, GINETTA NAME NAME STREET ADDRESS 15500 S.W. 73RD COURT STREET ADDRESS CITY-ST-7IP MIAMI, FL CITY-ST-7IP VICE-PRESIDENT TITLE Delete TITLE K Change ☐ Addition SPEZIANI, FIORELLA SPEZIANI, FIORELLA NAME NAME 15500 SW 73 CT STREET ADDRESS STREET ADDRESS 15500 SW 73 CT MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP MIAMI FL

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged, or on an attachment with an application, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TED WAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/26/06

305) 665 9564

FILED

☐ Change

☐ Addition