

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 481952

FILED
Mar 31, 2009
Secretary of State

Entity Name: PACIFIC MACHINERY CORPORATION

Current Principal Place of Business:

5915 PONCE DE LEON BLVD, SUITE 48
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

5915 PONCE DE LEON BLVD, SUITE 48
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 59-1609435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALDO, MORA J.
1840 CORAL WAY
SUITE 402
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPEZIANI, NORA M,
Address: 15500 S.W. 73C
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SPEZIANI, HUMBERTO M,
Address: 15500 S.W. 73C
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SPEZIANI, GINETTA
Address: 15500 S.W. 73RD COURT
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: SPEZIANI, FIORELLA
Address: 15500 SW 73 CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPEZIANI, NORA M,
Address: 15500 S.W. 73CT
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: SPEZIANI, HUMBERTO M,
Address: 431 BIANCA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: SPEZIANI, GINETTA
Address: 15500 S.W. 73RD COURT
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change () Addition
Name: SPEZIANI, FIORELLA
Address: 15500 SW 73 CT
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NORA M SPEZIANI

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date