

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001354

FILED
Jan 05, 2011
Secretary of State

Entity Name: MACH CONSTRUCTION CO., INC.

Current Principal Place of Business:

7501 WILES RD
102-A
POMPANO BEACH, FL 33067

New Principal Place of Business:

Current Mailing Address:

7501 WILES RD
102-A
POMPANO BEACH, FL 33067

New Mailing Address:

FEI Number: 88-0185258 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FERNANDEZ, YOLANDA
800 PARKVIEW DR., #1024
HALLANDALE, FL 33009 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

OFFICERS AND DIRECTORS:

Title: P
Name: AGUIAR, MANUEL
Address: 2604 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: AGUIAR, LIZET
Address: 2604 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: MANUEL AGUIAR

PRES

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date