

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001354

Entity Name: MACH CONSTRUCTION CO., INC.

FILED  
Jan 12, 2012  
Secretary of State

**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 ( )

**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

P

01/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date