

**PROFIT
CORPORATION
ANNUAL REPORT
2001**


FLORIDA DEPARTMENT OF STATE
KATHERINE HARRIS
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 666863
1. Corporation Name

MACHADO CAR CARE, INC.

Principal Place of Business

Mailing Address

MACHADO CAR CARE, INC.
2801 NW 42nd Avenue
Miami, Florida 33142

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/27/83

4. FEI Number

59-236394

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

 6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

 8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JORGE MACHADO
10216 SW 1st Street
Miami, Florida 33174

81 Name

STEPHEN L. VINSON, JR.

82 Street Address (P.O. Box Number is Not Acceptable)

1200 Brickell Avenue, Suite 1680

83

Miami, Florida

84 City

FL

85 Zip Code

33131

11. Pursuant to the provisions of Sections 607.0505 and 607.1908, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when first filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PRESIDENT, SEC. & V. TREASURER
CLARA MACHADO
10216 SW 1st Street
Miami, FL

PRESIDENT
ALVARO BENEDETTI
1200 Brickell Avenue, Suite 1680
Miami, FL

VICE-PRESIDENT/DIRECTOR
RICARDO MACHADO
10216 SW 1st Street
Miami, Florida 33174

VICE-PRESIDENT
PATRICIA DAVILA
1200 Brickell Avenue, Suite 1680
Miami, FL

NAME
CLARA MACHADO
10216 SW 1st Street
Miami, FL

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***150.00

NAME
RICARDO MACHADO
10216 SW 1st Street
Miami, FL

NAME
PATRICIA DAVILA
1200 Brickell Avenue, Suite 1680
Miami, FL

NAME
CLARA MACHADO
10216 SW 1st Street
Miami, FL

NAME
PATRICIA DAVILA
1200 Brickell Avenue, Suite 1680
Miami, FL

NAME
CLARA MACHADO
10216 SW 1st Street
Miami, FL

NAME
PATRICIA DAVILA
1200 Brickell Avenue, Suite 1680
Miami, FL

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information contained on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **ALVARO B. BENEDETTI**
Signature, typed or printed name of signing officer or director

2/8/2001 **(305) 375-9510**
Date Deposition Page 12

CR2E034 (10/97)