

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97198

FILED
Apr 20, 2011
Secretary of State

Entity Name: MACHY CONSTRUCTION, INC.

Current Principal Place of Business:

9710 S.W. 28TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9710 S.W. 28TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2431776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JUAN L.
9710 S.W. 28TH STREET
MIAMI, FL 33165 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: PTD
Name: ROMERO, JUAN L
Address: 17140 S.W. 92ND AVENUE
City-St-Zip: MIAMI, FL

Title: VDS
Name: ROMERO, CLARA
Address: 17140 S.W. 92ND AVENUE
City-St-Zip: MIAMI, FL

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: JUAN L. ROMERO

PRE

04/20/2011

Electronic Signature of Signing Officer or Director

Date