

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001796

FILED
Mar 18, 2010
Secretary of State

Entity Name: MACHOL MIAMI CORPORATION

Current Principal Place of Business:

594 NE 199 TERRACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

594 NE 199 TERRACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 26-4677343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIMELECH, PEGGY
594 NE 199 TERRACE
MIAMI, FL 33179 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: D,P
Name: ELIMELECH, PEGGY
Address: 594 NE 199 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: D
Name: POSNER, IRA
Address: 3080 N 34 ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: STAHL, DIANNE
Address: 2333 NW 96 WAY
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEGGY ELIMELECH

D,P

03/18/2010

Electronic Signature of Signing Officer or Director

Date