

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000057596

Entity Name: SERVICOM MACH, INC.

FILED
Aug 15, 2005
Secretary of State

Current Principal Place of Business:

11358 SW 247 TERRACE
MIAMI, FL 33032

New Principal Place of Business:

11358 SW 247 TERRACE
HOMESTEAD, FL 33032 US

Current Mailing Address:

16300 NE 19TH AVENUE
C
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

11358 SW 247 TERRACE
MIAMI, FL 33032 US

FEI Number: 65-1016376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIAZZA, JAIME D.
11358 SW 247 TERRACE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

MARIAZZA, JAIME . D P
11358 SW 247 TERRACE
HOMESTEAD, FL 33032 US

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: JAIME MARIAZZA

08/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARIAZZA, JAIME
Address: 11358 SW 247 TERRACE
City-St-Zip: MIAMI, FL 33032

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIAZZA, JAIME D P
Address: 11358 SW 247 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

Title: VP () Change (X) Addition
Name: MARIAZZA, ROSA T VP
Address: 11358 SW 247 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSA MARIAZZA

VP

08/15/2005

Electronic Signature of Signing Officer or Director

Date