

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032152

Entity Name: MACHFLIGHT INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

255 N. VERDA STREET
CLEWISTON, FL 33440

New Principal Place of Business:

15539 SW 182 LN
MIAMI, FL 33187

Current Mailing Address:

255 N. VERDA STREET
CLEWISTON, FL 33440

New Mailing Address:

15539 SW 182 LN
MIAMI, FL 33187

FEI Number: 02-0583573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMINGUEZ, ANTONIO L
255 N VERDA ST
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

DOMINGUEZ, ANTONIO L
15539 SW 182 LN
MIAMI, FL 33187 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: ANTONIO L. DOMINGUEZ

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: DOMINGUEZ, ANTONIO L
Address: 255 N. VERDA ST.
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: DOMINGUEZ, ANTONIO L
Address: 15539 SW 182 LN
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANTONIO L. DOMINGUEZ

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date