

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072161

FILED
Apr 10, 2012
Secretary of State

Entity Name: MACHADO ENTERPRISES, INC.

Current Principal Place of Business:

17670 NW 78TH AVE
SUITE 201
MIAMI, FL 33015

New Principal Place of Business:

17670 NW 78TH AVE
SUITE 201
MIAMI, FL 33015 US

Current Mailing Address:

17670 NW 78TH AVE
SUITE 201
MIAMI, FL 33015

New Mailing Address:

FEI Number: 01-0734642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMORES, CARIDAD
294 WESTWARD DR
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

AMORES, CARIDAD
5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTDS
Name: MACHADO, ORLANDO
Address: 17670 NW 78TH AVE, SUITE 201
City-St-Zip: MIAMI, FL 33015

Title: VD
Name: MACHADO, ROLANDO
Address: 17670 NW 78TH AVE, SUITE 201
City-St-Zip: MIAMI, FL 33015

Title: VD
Name: MACHADO, JOSE R
Address: 17670 NW 78TH AVE, SUITE 201
City-St-Zip: MIAMI, FL 33015

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: ORLANDO MACHADO

PTDS

04/10/2012

Electronic Signature of Signing Officer or Director

Date