

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000124893

Entity Name: MACHUPICHU, INC.

FILED
Jun 29, 2006
Secretary of State

Current Principal Place of Business:

1515 EUCLID AVE #25
MIAMI BCH, FL 33139

New Principal Place of Business:

7815 BYRON AVE
#1
MIAMI BCH, FL 33141

Current Mailing Address:

1515 EUCLID AVE #25
MIAMI BCH, FL 33139

New Mailing Address:

7815 BYRON AVE
#1
MIAMI BCH, FL 33141

FEI Number: 72-1541403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ANNIE G
1515 EUCLID AVE #25
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

GIL, ANNIE
7815 BYRON AVE
MIAMI BCH, FL 33141 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: ANNIE GIL

06/29/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUZ, ANNIE G
Address: 1515 EUCLID AVE #25
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIL, ANNIE
Address: 7815 BYRON AVE
City-St-Zip: MIAMI BCH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: ANNIE GIL

D

06/29/2006

Electronic Signature of Signing Officer or Director

Date