

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085010

FILED
Apr 19, 2005
Secretary of State

Entity Name: MACHADO TRANSPORT CORPORATION

Current Principal Place of Business:

4291 NW 9TH AVE
SUITE 204
POMPANO BEACH, FL 33064

New Principal Place of Business:

3821 NW 9TH AVENUE
SUITE 7A
POMPANO BEACH, FL 33064

Current Mailing Address:

4291 NW 9TH AVE
SUITE 204
POMPANO BEACH, FL 33064

New Mailing Address:

3821 NW 9TH AVENUE
SUITE 7A
POMPANO BEACH, FL 33064

FEI Number: 20-0133742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MACHADO, PABLO ALVES
Address: 4291 NW 9TH AVENUE, SUITE 204
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MACHADO, PABLO ALVES
Address: 3821 NW 9TH AVENUE, SUITE 7A
City-St-Zip: POMPANO BEACH, FL 33064

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: PABLO ALVES MACHADO

PTD

04/19/2005

Electronic Signature of Signing Officer or Director

Date