

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032013

FILED
Mar 17, 2006
Secretary of State

Entity Name: LUIS ANGEL MACHARE, CORP.

Current Principal Place of Business:

10755 NW 40 ST
SUNRISE, FL 33351

New Principal Place of Business:

2600 S OCEAN DRIVE
109
HOLLYWOOD, FL 33019

Current Mailing Address:

10755 NW 40 STREET
SUNRISE, FL 33351

New Mailing Address:

2600 S OCEAN DRIVE
109
HOLLYWOOD, FL 33019

FEI Number: 20-0806322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHARE, LUIS A
10755 NW 40 STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MACHARE, LUIS A
2600 S OCEAN DRIVE
109
HOLLYWOOD, FL 33019 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:

03/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACHARE, LUIS A
Address: 10755 NW 40 STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACHARE, LUIS A
Address: 2600 S OCEAN DRIVE, 109
City-St-Zip: HOLLYWOOD, FL 33019

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: LUIS ANGEL MACHARE

P

03/17/2006

Electronic Signature of Signing Officer or Director

Date