

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073640

Entity Name: MACHADO APPLIANCES CORP

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

1661 W 59TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

8416 NW 66TH STREET
MIAMI, FL 33166

Current Mailing Address:

1661 W 59TH STREET
HIALEAH, FL 33012

New Mailing Address:

8416 NW 66TH STREET
MIAMI, FL 33166

FEI Number: 20-1089794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, RIXIO R
1661 W 59TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MACHADO, RIXIO R
2561 W 60 PLACE
HIALEAH, FL 33016 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: RIXIO MACHADO

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MACHADO, RIXIO R
Address: 1661 W 59TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MACHADO, RIXIO R
Address: 2561 W 60 PLACE
City-St-Zip: HIALEAH, FL 33016

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: RIXIO MACHADO

PRES

03/01/2005

Electronic Signature of Signing Officer or Director

Date