

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011489

FILED
Mar 06, 2012
Secretary of State

Entity Name: MACHEX CORPORATION

Current Principal Place of Business:

5845 COLLINS AVENUE
#203
MIAMI BEACH, FL 33140

New Principal Place of Business:

17001 COLLINS AVENUE
UNIT 2304
SUNNY ISLES, FL 33160 US

Current Mailing Address:

5845 COLLINS AVENUE
#203
MIAMI BEACH, FL 33140

New Mailing Address:

17001 COLLINS AVENUE
UNIT 2304
SUNNY ISLES, FL 33160 US

FEI Number: 90-0379545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYDA, IBARRA
5845 COLLINS AVENUE
#203
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JUAN MANUEL, FAYEN
Address: 17001 COLLINS AVENUE, APT. 2304
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: V
Name: ALEJANDRA, FAYEN
Address: 17001 COLLINS AVENUE, APT. 2304
City-St-Zip: SUNNY ISLES, FL 33160

Title: S
Name: MAYDA, IBARRA
Address: 17001 COLLINS AVENUE, APT 2304
City-St-Zip: SUNNY ISLES, FL 33160

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: JUAN MANUEL FAYEN

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date