

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000062399

Entity Name: CERMACH, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

2030 DOUGLAS ROAD
SUITE 210
CORAL GABLES, FL 33134 US

New Principal Place of Business:

POST OFFICE BOX 141832
CORAL GABLES, FL 33114 US

Current Mailing Address:

POST OFFICE BOX 141832
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 20-2844572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, CARLOS M
101 MADEIRA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MACHADO, CARLOS M
2030 DOUGLAS ROAD
SUITE 210
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: CARLOS M. MACHADO

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: MACHADO, EMILIA C
Address: 101 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP/T () Delete
Name: MACHADO, JULIO C
Address: 101 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: MACHADO, EMILIA C
Address: 4800 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP/T (X) Change () Addition
Name: MACHADO, JULIO C
Address: 4800 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33134 US

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: EMILIA C. MACHADO

P/S

04/25/2006

Electronic Signature of Signing Officer or Director

Date