

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113878

FILED
Feb 08, 2007
Secretary of State

Entity Name: LARRIVA & MACHADO CORPORATION

Current Principal Place of Business:

4523 27TH ST SW
LEHIGH ACRES, FL 33971

New Principal Place of Business:

438 BEIRA PL
LEHIGH ACRES, FL 33936

Current Mailing Address:

4523 27TH ST SW
LEHIGH ACRES, FL 33971

New Mailing Address:

438 BEIRA PL
LEHIGH ACRES, FL 33936

FEI Number: 20-3342372

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: PD () Delete
Name: MACHADO, SANDRO D
Address: 2175 GREENBACK CIR - # 206
City-St-Zip: NAPLES, FL 34112

Title: VPD (X) Delete
Name: LARRIVA BASSANTE, GUIDO A
Address: 4523 27TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARRIVA BASSANTE, GUIDO A
Address: 438 BEIRA PL
City-St-Zip: LEHIGH ACRES, FL 33936

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUIDO A LARRIVA BASSANTE

P

02/08/2007

Electronic Signature of Signing Officer or Director

Date