

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113878

FILED  
Feb 04, 2008  
Secretary of State

Entity Name: LARRIVA & MACHADO CORPORATION

## Current Principal Place of Business:

438 BEIRA PL  
LEHIGH ACRES, FL 33936

## New Principal Place of Business:

438 BEIRA PL  
LEHIGH ACRES, FL 33974

## Current Mailing Address:

438 BEIRA PL  
LEHIGH ACRES, FL 33936

## New Mailing Address:

438 BEIRA PL  
LEHIGH ACRES, FL 33974

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:

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY - 2ND FLOOR  
DEERFIELD, FL 33441 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: TAX HOUSE CORPORATION

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LARRIVA BASSANTE, GUIDO A P  
Address: 438 BEIRA PL  
City-St-Zip: LEHIGH ACRES, FL 33974

Title: VP ( ) Change (X) Addition  
Name: MOLINA, MARTHA P VP  
Address: 438 BEIRA PL  
City-St-Zip: LEHIGH ACRES, FL 33974

Title: D ( ) Change (X) Addition  
Name: LARRIVA, GUIDO S D  
Address: 438 BEIRA PL  
City-St-Zip: LEHIGH ACRES, FL 33974

I hereby certify that the information supplied with this filing does not qualify 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 LARRIVA

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date