

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005187

Entity Name: GOLDMACHER , INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

1910 NW 48TH AVE
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

1910 NW 48TH AVE
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 20-4142001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, PETER A ESQ
5295 TOWN CENTER RD
SUITE 300
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GOLDMACHER, CHARLES A ESQ
1910 NW 48TH AVENUE
COCONUT CREEK, FL 33063 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: CHARLES GOLDMACHER

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GOLDMACHER, CHARLES
Address: 1910 NW 48TH AVE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES GOLDMACHER

PSD

06/16/2009

Electronic Signature of Signing Officer or Director

Date