

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143530

FILED  
Mar 16, 2011  
Secretary of State

Entity Name: MACHP TECHNOLOGIES, INC.

**Current Principal Place of Business:**

10530 NW 26 STREET SUITE F-106  
MIAMI, FL 33172

**New Principal Place of Business:**

1400 NW 107 AVE  
SUITE 205  
MIAMI, FL 33172

**Current Mailing Address:**

10530 NW 26 STREET SUITE F-106  
MIAMI, FL 33172

**New Mailing Address:**

9621 FONTAINEBLEAU BLVD  
APT 410  
MIAMI, FL 33172

FEI Number: 20-5897496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHOW, MELVIN  
9631 FOUNTAINEBLEAU BLVD #408  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

CHOW, MELVIN  
9621 FOUNTAINEBLEAU BLVD  
APT 410  
MIAMI, FL 33172 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: MELVIN CHOW

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CHOW, MELVIN J  
Address: 9621 FOUNTAINEBLEAU BLVD #410  
City-St-Zip: MIAMI, FL 33172

Title: VP  
Name: CHOW, MELVIN A SR  
Address: 9621 FOUNTAINEBLEAU BLVD #410  
City-St-Zip: MIAMI, FL 33172

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: MELVIN CHOW

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date