

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143530

Entity Name: MACHP TECHNOLOGIES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1400 NW 107 AVE
SUITE 205
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9621 FONTAINEBLEAU BLVD
APT 410
MIAMI, FL 33172

New Mailing Address:

9595 FONTAINEBLEAU BLVD
APT 1402
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
9621 FOUNTAINEBLEAU BLVD
APT 410
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CHOW, MELVIN
9595 FOUNTAINEBLEAU BLVD
APT 1402
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

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHOW, MELVIN J
Address: 9595 FOUNTAINEBLEAU BLVD #1402
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: CHOW, MELVIN A SR
Address: 9595 FOUNTAINEBLEAU BLVD #1402
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

04/27/2012

Electronic Signature of Signing Officer or Director

Date