

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065305

FILED
Apr 30, 2009
Secretary of State

Entity Name: MACHINES AND TRUCKS, INC.

Current Principal Place of Business:

1400 NW 96 AVE
MIAMI, FL 33172

New Principal Place of Business:

7750 NW 52ND ST
MIAMI, FL 33166

Current Mailing Address:

1400 NW 96 AVE
MIAMI, FL 33172

New Mailing Address:

7750 NW 52ND ST
MIAMI, FL 33166

FEI Number: 26-2942932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASAAD, SAMIR
1400 NW 96 AVE
MIAMI, FL 33172 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: P () Delete
Name: GOMEZ, JORGE A
Address: 1400 NW 96 AVE
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: GOMEZ, FABIO
Address: 1400 NW 96 AVE
City-St-Zip: MIAMI, FL 33172

Title: T/S () Delete
Name: ASAAD, SAMIR
Address: 1400 NW 96 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JORGE GOMEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date