

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079630

FILED
Jun 29, 2009
Secretary of State

Entity Name: MACHADO & MACHADO ENTERPRISE CORPORATION

Current Principal Place of Business:

10057 COVE LAKE DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

5950 LAKEHURST DRIVE
177
ORLANDO, FL 32819 US

Current Mailing Address:

10057 COVE LAKE DRIVE
ORLANDO, FL 32836

New Mailing Address:

5950 LAKEHURST DRIVE
177
ORLANDO, FL 32819 US

FEI Number: 26-3155630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACHADO, JORGE O
10057 COVE LAKE DRIVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

MACHADO, JORGE O
5950 LAKEHURST DRIVE
177
ORLANDO, FL 32819 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: JORGE O MACHADO

06/29/2009

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: D () Delete
Name: MACHADO, JORGE O
Address: 10057 COVE LAKE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: MACHADO, RAFAEL L
Address: 10057 COVE LAKE DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACHADO, JORGE O
Address: 5950 LAKEHURST DRIVE, STE 177
City-St-Zip: ORLANDO, FL 32819 US

Title: D (X) Change () Addition
Name: MACHADO, RAFAEL L
Address: 5950 LAKEHURST DR, STE 177
City-St-Zip: ORLANDO, FL 32819 US

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 O MACHADO

PRES

06/29/2009

Electronic Signature of Signing Officer or Director

Date