

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104611

FILED
Apr 13, 2009
Secretary of State

Entity Name: TOPPED OUT MACHINES INC.

Current Principal Place of Business:

4396 SW 74TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

PO BOX 141651
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 26-3807548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO-GATO, ANTHONIO F
4396 SW 74TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, ULYSSES
4396 SW 74TH AVENUE
MIAMI, FL 33155 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: ULYSSES DIAZ

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HIDALGO-GATO, ANTHONIO F
Address: 4396 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DIAZ, ULYSSES
Address: 4396 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: ULYSSES DIAZ

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date