

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104611

FILED  
May 10, 2010  
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:

10775 SW 190 STREET  
BAY 22  
MIAMI, FL 33157

## Current Mailing Address:

PO BOX 141651  
CORAL GABLES, FL 33114

## New Mailing Address:

12460 SW 8TH STREET  
209  
MIAMI, FL 33155

FEI Number: 26-3807548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DIAZ, ULYSSES  
10775 SW 190 STREET  
BAY 22  
MIAMI, FL 33157 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 DE VILLEGAS

05/10/2010

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: PS  
Name: DIAZ, ULYSSES  
Address: 10775 SW 190 STREET, BAY 22  
City-St-Zip: MIAMI, FL 33157

Title: VPD  
Name: REGLA, RODRIGUEZ  
Address: 13901 SW 153TH AVENUE  
City-St-Zip: MIAMI, FL 33175

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: ULYSSES DIAZ DE VILLEGAS

PS

05/10/2010

Electronic Signature of Signing Officer or Director

Date