

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034674

FILED
Apr 20, 2011
Secretary of State

Entity Name: MACHINE BUSINESS INTERNATIONAL, CORP.

Current Principal Place of Business:

5350 N.W. 114TH AVE.
DORAL, FL 33178

New Principal Place of Business:

730 SE 8 ST
STE 106
HIALEAH, FL 33010

Current Mailing Address:

5350 N.W. 114TH AVE.
DORAL, FL 33178

New Mailing Address:

730 SE 8 ST
STE 106
HIALEAH, FL 33010

FEI Number: 27-2604772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16 STREET
FT LAUDERDALE, FL 33311 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

OFFICERS AND DIRECTORS:

Title: D
Name: VIVAS, CARLOS
Address: 5350 N.W. 114TH AVE.
City-St-Zip: DORAL, FL 33178

Title: D
Name: HERNANDEZ, ASTRID
Address: 5350 N.W. 114TH AVE.
City-St-Zip: DORAL, FL 33178

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: VIVAS, CARLOS

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date