

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074795

Entity Name: MACHO ENTERPRISES, INC.

FILED
Feb 06, 2011
Secretary of State

Current Principal Place of Business:

7191 HARBOR VIEW LANE
SEMINOLE, FL 33776 US

New Principal Place of Business:

Current Mailing Address:

7191 HARBOR VIEW LANE
SEMINOLE, FL 33776 US

New Mailing Address:

FEI Number: 59-3341863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, W. JAMES
301 N. BELCHER ROAD
CLEARWATER, FL 34625 US

Name and Address of New Registered Agent:

HOWDEN, CARL N
833 TANGLEWOOD CIRCLE
WESTON, FL 33327 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: CARL N. HOWDEN

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RANDY M. POFFO
Address: 7191 HARBOR VIEW LANE
City-St-Zip: SEMINOLE, FL 33776

Title: S
Name: HOWDEN, CARL N
Address: ONE S.E. THIRD AVE., 10TH FL
City-St-Zip: MIAMI, FL 33131

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: RANDY M. POFFO

PRES

02/06/2011

Electronic Signature of Signing Officer or Director

Date