

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060398

FILED
Mar 16, 2011
Secretary of State

Entity Name: EDUARDO GONZALEZ MACHADO, INC.

Current Principal Place of Business:

2641 MIDDLE RIVER DRIVE
3
FT LAUDERDALE, FL 33305 US

Current Mailing Address:

2641 MIDDLE RIVER DRIVE
3
FT LAUDERDALE, FL 33305 US

New Principal Place of Business:

2641 MIDDLE RIVER DRIVE
3
FT LAUDERDALE, FL 33306 US

New Mailing Address:

2641 MIDDLE RIVER DRIVE
3
FT LAUDERDALE, FL 33306 US

FEI Number: 65-0691783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, EDUARDO G
1402 BRICKELL BAY DR
APT 402
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MACHADO, EDUARDO G
2641 MIDDLE RIVER DRIVE
3
FT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MACHADO, EDUARDO G
Address: 2641 MIDDLE RIVER DRIVE APT # 3
City-St-Zip: FT LAUDERDALE, FL 33306

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: EDUARDO GONZALEZ MACHADO

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date