

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005074

FILED
Jul 02, 2007
Secretary of State

Entity Name: MACHINERY INTERNATIONAL CORPORATION

Current Principal Place of Business:

21150 POINT PLACE
#2906
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21150 POINT PLACE
#2906
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0819907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOPPE, VIVIAN MARIE
3658 MAGELLAN CIR., UNIT 132
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TOPPE, VIVIAN M
3745 MAGELLAN CIR., UNIT 415
AVENTURA, FL 33180 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: EDWARD TOPPE

07/02/2007

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: P () Delete
Name: TOPPE, EDWARD D
Address: 21150 N.E. 38 AVE., UNIT 2905
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: TOPPE, VIVIAN MARIE
Address: 3658 MAGELLAN CIR., UNIT 132
City-St-Zip: AVENTURA, FL 33180

Title: ST () Delete
Name: TOPPE, WILLIAM DEREK
Address: 21150 POINT PLACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOPPE, EDWARD D
Address: 21150 N.E. 38 AVE., UNIT 2906
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: TOPPE, VIVIAN M
Address: 3745 MAGELLAN CIR., UNIT 415
City-St-Zip: AVENTURA, FL 33180

Title: ST (X) Change () Addition
Name: TOPPE, WILLIAM D
Address: 21150 N.E. 38 AVE., UNIT 2906
City-St-Zip: AVENTURA, FL 33180

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: EDWARD TOPPE

P

07/02/2007

Electronic Signature of Signing Officer or Director

Date