

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073890

FILED
Aug 13, 2008
Secretary of State

Entity Name: MACHADO INTERNATIONAL CORPORATION

Current Principal Place of Business:

2312 NW 33RD TERRACE
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

2312 NW 33RD TERRACE
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 65-0939325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS SOLUTIONS, INC.
3940 METRO PARKWAY
SUITE 105
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY 2ND FLOOR
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION

08/13/2008

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: PD () Delete
Name: MACHADO, FERNANDO A
Address: 2312 NW 33RD TERRACE
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP () Delete
Name: BARROS, KELLY D
Address: 2312 NW 33RD TERRACE
City-St-Zip: COCONUT CREEK, FL 33066 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACHADO, FERNANDO A
Address: 2312 NW 33RD TERRACE
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO A MACHADO

PD

08/13/2008

Electronic Signature of Signing Officer or Director

Date