

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S00501

FILED
Jan 31, 2003
Secretary of State

Entity Name: LUIS MACHADO CONSTRUCTION, INC.

Current Principal Place of Business:

600 PALM AVENUE
SUITE A
HIALEAH, FL 33010

New Principal Place of Business:

10273 NW 80TJH COURT
SUITE 102
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

600 PALM AVENUE
SUITE A
HIALEAH, FL 33010

New Mailing Address:

P.O. BOX 520682
MIAMI, FL 33152 US

FEI Number: 65-0312056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, LUIS
600 PALM AVE
SUITE A
HIALEAH, FL 33010

Name and Address of New Registered Agent:

MACHADO, LUIS
10273 NW 80TH COURT
SUITE 102
HIALEAH GARDENS, FL 33016 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: LUIS MACHADO

01/31/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MACHADO, LUIS,
Address: 600 PALM AVE., #A
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MACHADO, LUIS,
Address: 10273 NW 80TH COURT SUITE 102
City-St-Zip: HIALEAH GARDENS, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS MACHADO

PTS

01/31/2003

Electronic Signature of Signing Officer or Director

Date