

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01695

Entity Name: MACHI CORPORATION

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

4362 PINE RIDGE CT
WESTON, FL 33331 US

New Principal Place of Business:

1552 LANTANA DRIVE
WESTON, FL 33326 US

Current Mailing Address:

4362 PINE RIDGE CT
WESTON, FL 33331 US

New Mailing Address:

1552 LANTANA DRIVE
WESTON, FL 33326 US

FEI Number: 65-0224676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JUAN
4362 PINE RIDGE CT
WESTON, FL 33331 US

Name and Address of New Registered Agent:

VEGA, JUAN M
1552 LANTANA DRIVE
WESTON, FL 33326 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: JUAN M. VEGA

06/25/2009

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: VEGA, JUAN
Address: 4362 PINE RIDGE CT
City-St-Zip: WESTON, FL

Title: VP () Delete
Name: BONARRIVA, PILAR
Address: 9920 NORTHWEST 27 TERRACE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEGA, JUAN M
Address: 1552 LANTANA DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: VP (X) Change () Addition
Name: BONARIVA, PILAR
Address: 9920 NORTHWEST 27 TERRACE
City-St-Zip: DORAL, FL 33172 US

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: JUAN M. VEGA

PD

06/25/2009

Electronic Signature of Signing Officer or Director

Date