

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01695

FILED
Mar 10, 2011
Secretary of State

Entity Name: MACHI CORPORATION

Current Principal Place of Business:

1552 LANTANA DRIVE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1552 LANTANA DRIVE
WESTON, FL 33326 US

New Mailing Address:

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 M
1552 LANTANA DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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: JUAN M. VEGA

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date