2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112984

Entity Name: MACH V, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE **SUITE 1205** CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE **SUITE 1205** CORAL GABLES, FL 33134 US

FEI Number: 20-1990734 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACHADO, CARLOS M 201 ALHAMBRA CIRCLE **SUITE 1205** CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2019

Secretary of State

4520767371CC

Officer/Director Detail:

Title Title VT

Name MACHADO, CARLOS M Name MACHADO, EMILIA C 6401 RIVIERA DRIVE Address 4800 RIVIERA DRIVE Address

CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146 City-State-Zip:

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: CARLOS M MACHADO

PRESIDENT

04/29/2019