2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2008 08:00 AN **DOCUMENT # P04000145660 Secretary of State** 1. Entity Name EL POTRO MACIAS, INC. Principal Place of Business Mailing Address 11565 NORTH MAIN STREET 11565 NORTH MAIN STREET SUITE #210 SUITE #210 JACKSONVILLE, FL 32218 US JACKSONVILLE, FL 32218 US 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0950216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACIAS, JOSE R DO NOT WRITE 11565 NORTH MAIN STREET **SUITE #210** IN THIS SPACE JACKSONVILLE, FL 32218 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regured when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE MACIAS, JOSE R NAME STREET ADDRESS 11565 NORTH MAIN STREET, SUITE #210 CITY-ST-ZIP JACKSONVILLE, FL 32218 TITLE NAME MACIAS, GILBERTO U00000785468 11565 NORTH MAIN STREET, SUITE #210 STREET ADDRESS '01/17/08-80002-006 150.00 JACKSONVILLE, FL 32218 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. Thereby certify that the Information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME 1. 1. .
STREET ADDRESS
CITY-ST-ZIP

MAC LIVES

BNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

1-14-08

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FILED

Date