

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
May 06 1997 8:00am  
Secretary of State

NON-PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000091609 (3)

1. Corporation Name  
MACA CONSTRUCTION CORP.



Principal Place of Business  
C/O MAURICIO CAYON  
1211 SW 139TH AVENUE  
MIAMI FL 33131

Mailing Address  
C/O MAURICIO CAYON  
1211 SW 139TH AVENUE  
MIAMI FL 33184-2775

3. Date Incorporated or Qualified 11/07/1996  
3a. Date of Last Report  
4. FEI Number 65-0734007 Applied For Not Applicable  
5. Certificate of Status Desired  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 1211 SW 139 AVE 26 1211 SW 139 Ave  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 MIAMI, FL. 27 MIAMI Fla.  
City & State City & State  
23 28 33184 USA  
Zip Country Zip Country  
24 33184 25 U.S.A. 29 30

9. Name and Address of Current Registered Agent

MARTIN, PEDRO A ESQ.  
1211 SW 139TH AVENUE  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name MAURICE CAYON  
82 Street Address (P.O. Box Number Is Not Acceptable)  
1211 SW 139 AVE  
83 MIAMI FL.  
84 City FL 85 Zip Code 33184

11. Pursuant to the provisions of Sections 197.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PRESIDENT	MAURICE CAYON	1211 SW 139 Ave	MIA FL 33184	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 (check one), or on an attachment with an address.

SIGNATURE: [Signature] DATE: 05/16/97

CR2E034 (9/96)