

Feb 27 06 11:18p

Saez & Associates

FILED
Mar 17, 2006 8:00 am
Secretary of State

03-17-2006 90125 008 ***150.00

**2006 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # F49201 1. Entity Name MACIS, INC.				
Principal Place of Business 888 BRICKELL AVE 5TH FLR MIAMI, FL 33131 US		Mailing Address 888 BRICKELL AVE 5TH FLR MIAMI, FL 33131 US		
DO NOT WRITE IN THIS SPACE				
6. Name and Address of Current Registered Agent SAEZ, PEDRO P ESQ. SAEZ & ASSOCIATES 888 BRICKELL AVE., FIFTH FLR. MIAMI, FL 33131		DO NOT WRITE IN THIS SPACE		
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 _____ Signature typed or printed name of registered agent and fee if applicable (NOTE: Registered agent signature required when reappointing)				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fee		
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CISNEROS, GUSTAVO CALLE 60 #335 POR 35 MERIDA YUCATAN MEXICO,			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST CISNEROS, AMATINA BUENFIL CALLE 60 #335 POR 35 MERIDA YUCATAN MEXICO,			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 113, 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 assignee 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: X  GUSTAVO CISNEROS		MARCH 2, 2006		

ATTACHMENT

40033469

F4901
SÁEZ & ASSOCIATES

PEDRO P. SÁEZ

ATTORNEYS AT LAW
888 BRICKELL AVENUE
FIFTH FLOOR
MIAMI, FLORIDA 33131

TEL. (305) 358-0028
FAX (305) 358-4277

E-MAIL: SAEZLAW@AOL.COM

OF COUNSEL:
GEORGE T. RAMANI, P.A.
IVAN A. GOMEZ, P.A.
MARCEL FELIPE, P.A.
LUIS M. ARTIME, P.A.
SONIA WILCZEWSKI, P.A.

VENEZUELA OFFICE:
Multicentro Empresarial
Macaracuay, Piso 8, Ofic. 7
Urbanización Macaracuay
Caracas, Venezuela 1061

March 6, 2006

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

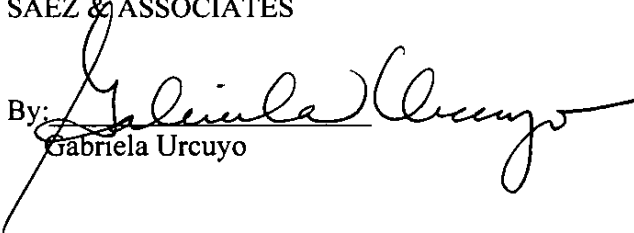
Re: MACIS, INC., a Florida corporation
File #: 0006-1002

Dear Sir/Madam:

Enclosed please find a check number 4355, in the amount of \$150.00, representing the Annual Report filing fees for the above-referenced company, enclosed is the **2006 FOR PROFIT CORPORATION ANNUAL REPORT**.

If you cannot process this request, we urge you to contact our office immediately.

Sincerely,
SÁEZ & ASSOCIATES

By: 
Gabriela Urcuyo