2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 12, 2004 08:00 AM Secretary of State **DOCUMENT # 663480** 1. Entity Name MAC IMPORTS, INC. Mailing Address Principal Place of Business 7901 N.W. 67TH STREET 7901 N.W. 67TH STREET MIAMI, FL 33166 US MIAMI, FL 33166 US CR2E034 (10/03) 04092004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1962140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAUCEDO, MARINO DO NOT WRITE **7901 NW 67 STREET** MIAMI, FL 33166 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 regustered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SAUCEDO, MARINO NAME STREET ADDRESS 7901 NW 67 STREET CITY-ST-ZIP MIAMI, FL 33166 UNOUDO110528 04/12/04-80086-018 **150.00** SDT TITLE SAUCEDO, PATRICIA NAME 7901 NW 67 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE MAME STREET ADDRESS DO NOT WRITE ÇITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CITY-SY-ZIP