

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006018

FILED
Apr 28, 2008
Secretary of State

Entity Name: MACRO ENTERPRISE CORPORATION

Current Principal Place of Business:

33 SE 7TH ST
SUITE K
BOCA RATON, FL 33432

New Principal Place of Business:

418 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

33 SE 7TH ST
SUITE K
BOCA RATON, FL 33432

New Mailing Address:

418 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

FEI Number: 65-1023043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, LUZ
33 SE 7TH ST
SUITE K
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

REYES, LUZ
418 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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: LUZ REYES

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCSD () Delete
Name: BAGIOLI, RAUL L
Address: 33 SE 7TH ST SUITE K
City-St-Zip: BOCA RATON, FL 33432

Title: VD () Delete
Name: BAGIOLI, LUZ R
Address: 33 SE 7TH ST SUITE K
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCSD (X) Change () Addition
Name: BAGIOLI, RAUL L
Address: 418 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD (X) Change () Addition
Name: BAGIOLI, LUZ R
Address: 418 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LUZ BAGIOLI

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date