2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006018

Entity Name: MACRO ENTERPRISE CORPORATION

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

418 S. MILITARY TRAIL DEERFIELD BEACH, FL 33442

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCSD

Name: BAGIOLI, RAUL L
Address: 418 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD

Name: BAGIOLI, LUZ R
Address: 418 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby 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 all other like empowered.

SIGNATURE: LUZ REYES VD 02/20/2012