


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 08, 2005 8:00 am Secretary of State

03-07-2005 90289 048 ***150.00

DOCUMENT # F49201 1. Entity Name MACIS, INC.	
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Principal Place of Business 888 BRICKELL AVE 5TH FLR MIAMI, FL 33131 US	Mailing Address 888 BRICKELL AVE 5TH FLR MIAMI, FL 33131 US
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DO NOT WRITE IN THIS SPACE

01132005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2147981	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SAEZ, PEDRO P ESQ.
SAEZ & ASSOCIATES
888 BRICKELL AVE., FIFTH FLR.
MIAMI, FL 33131

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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 _____ DATE _____
Signature, typed or printed name of registered agent and (if applicable) (NOTE: Registered Agent signature required when reinstating)

**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 Fees**

10. OFFICERS AND DIRECTORS	
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	

DO NOT WRITE IN THIS SPACE



12. I 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 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.

SIGNATURE:  **GUSTAVO CISNEROS** February 17, 2005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
#F49201

66003700

SAEZ & ASSOCIATES TRUST ACCOUNT 888 BRICKELL AVE., 5TH FLOOR MIAMI, FL 33131		INTERNATIONAL FINANCE BANK Main Office MIAMI, FLORIDA 33131	3300 63-1169/670 5 2/28/2005
PAY TO THE ORDER OF	Department of State		**150.00
One Hundred Fifty and 00/100*****			DOLLARS
Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500			
MEMO	0006-1002 Macis, Inc.		



SAEZ & ASSOCIATES

Department of State

Annual Report for Macis, Inc.

2/28/2005

3300

150.00