

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49201

Entity Name: MACIS, INC.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

888 BRICKELL AVE  
5TH FLR  
MIAMI, FL 33131 US

## Current Mailing Address:

888 BRICKELL AVE  
5TH FLR  
MIAMI, FL 33131 US

FEI Number: 59-2147981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

777 BRICKELL AVENUE, SUITE 950  
MIAMI, FL 33131 US

## New Mailing Address:

C/O SAEZ & ASSOCIATES  
777 BRICKELL AVENUE, SUITE 950  
MIAMI, FL 33131 US

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SAEZ, PEDRO P ESQ.  
SAEZ & ASSOCIATES  
777 BRICKELL AVENUE, SUITE 950  
MIAMI, FL 33131 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: PEDRO P. SAEZ

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CISNEROS, GUSTAVO,  
Address: CALLE 60 #335 POR 35  
City-St-Zip: MERIDA YUCATAN MEXICO,

Title: ST ( ) Delete  
Name: CISNEROS, AMATINA BU, ENFIL  
Address: CALLE 60 #335 POR 35  
City-St-Zip: MERIDA YUCATAN MEXICO,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GUSTAVO CISNEROS

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date