

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49201

FILED
Apr 28, 2012
Secretary of State

Entity Name: MACIS, INC.

Current Principal Place of Business:

777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O SAEZ & ASSOCIATES
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2147981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P ESQ.
SAEZ & ASSOCIATES
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Title: ST
Name: CISNEROS, AMATINA BUENFIL
Address: CALLE 60 #335 POR 35
City-St-Zip: MERIDA YUCATAN MEXICO,

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: GUSTAVO CISNEROS

P

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date