

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M46371** (4)

1. Corporation Name

MACEIRAS INVESTMENT GROUP, INC.



Principal Place of Business

**2620 SW 27TH AVE.
MIAMI FL 33133**

Mailing Address

**2620 SW 27TH AVE
MIAMI FL 33133**

2. Principal Place of Business

2a. Mailing Address

21

Subs. Apt. #, etc.

26

Subs. Apt. #, etc.

22

City & State

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City & State

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Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

**MACEIRAS, LEONARDO R.
2620 SW 27TH AVE.
FOURTH FLOOR
MIAMI FL 33133**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 601.0602 and 607.1505, Florida Statutes, this above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0600, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent for Service of Process

DATE

12. OFFICERS AND DIRECTORS

TITLE

**PD
MACEIRAS, LEONARDO R.
2620 SW 27TH AVE.
MIAMI FL**

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

**VD
MACEYRAS, RAMON E
11000 SEVENHILL LANE
POTOMAC MD**

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CITY, ST, ZIP

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**DST
RODRIGUEZ, ISOLINA A.
2846 N.W. 118TH DRIVE
CORAL SPRINGS FL**

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