

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019896

Entity Name: MACCAFEUSA.COM, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

8420 SOUTHWEST 108TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8420 SOUTHWEST 108TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0989535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOHL, RICHARD
8420 SW 108 STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WOHL, RICHARD
8420 SW 108 STREET
MIAMI, FL 33134 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

04/27/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WOHL, RICHARD
Address: 8420 SOUTHWEST 108TH STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 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: RICHARD WOHL

Electronic Signature of Signing Officer or Director

PSTD

04/27/2005

Date