

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052447

FILED
Apr 12, 2005
Secretary of State

Entity Name: MAC PROPERTIES & INVESTMENTS CORP.

Current Principal Place of Business:

3060 MATILDA STREET
MIAMI, FL 33133

New Principal Place of Business:

848 BRICKELL AVENUE
1120
MIAMI, FL 33131

Current Mailing Address:

3060 MATILDA STREET
MIAMI, FL 33133

New Mailing Address:

848 BRICKELL AVENUE
1120
MIAMI, FL 33131

FEI Number: 65-1012800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOSANO, RABLO A
3060 MATILDA STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CAMPOSANO, RABLO A
848 BRICKELL AVENUE
1120
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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPOSANO, PABIO A
Address: 3060 MATILDA STREET
City-St-Zip: MIAMI, FL 33133

Title: V () Delete
Name: CAMPOSANO, FRANCISCO
Address: 3060 MATILDA STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPOSANO, PABIO A
Address: 848 BRICKELL AVENUE #1120
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change () Addition
Name: CAMPOSANO, JR., FRANCISCO
Address: 848 BRICKELL AVENUE #1120
City-St-Zip: MIAMI, FL 33131

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: FRANCISCO CAMPOSANO JR.

V

04/12/2005

Electronic Signature of Signing Officer or Director

Date