

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000077462

FILED
Apr 30, 2003
Secretary of State

Entity Name: MACROTECH INC.

Current Principal Place of Business:

6221 SW 116 PLACE
UNIT B
MIAMI, FL 33173 US

Current Mailing Address:

6221 SW 116 PLACE
UNIT B
MIAMI, FL 33173 US

New Principal Place of Business:

2427 SW 31 PLACE
SUITE 100
HALLANDALE, FL 33009 US

New Mailing Address:

2427 SW 31 PLACE
SUITE 100
HALLANDALE, FL 33009 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'DAY, SHARON
6221 SW 116 PLACE
UNIT B
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

O'DAY, SHARON
2427 SW 31 PLACE
SUITE 100
HALLANDALE, FL 33009 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:

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'DAY, SHARON
Address: 6221 SW 116 PLACE, UNIT B
City-St-Zip: MIAMI, FL 33173 US

Title: D (X) Delete
Name: JARAMILLO VASQUEZ, RIGOBERTO
Address: CARRERA 11 BIS, 124A-31, APT. 503
City-St-Zip: BOGOTA, COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'DAY, SHARON
Address: 2427 SW 31 PLACE, SUITE 100
City-St-Zip: HALLANDALE, FL 33009 US

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

I hereby certify that the information supplied with this filing does not qualify 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: SHARON O'DAY

D

04/30/2003

Electronic Signature of Signing Officer or Director

Date