

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086359

Entity Name: MAECO, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

150 SE 25 RD #7F
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

150 SE 25 RD #7F
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1038703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTOCARRERO, ANDRES F
1101 BRICKELL AVENUE
SUITE 1100
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PORTOCARRERO, ANDRES FRANCO
Address: 1101 BRICKELL AVENUE SUITE 1100
City-St-Zip: MIAMI, FL 33131

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: ANDRES FRANCO PORTOCARRERO

PD

05/02/2005

Electronic Signature of Signing Officer or Director

_____ Date