## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

OR PRINTED NAME OF

GNING OFFICER OR DIRECTOR

SIGNATURE AND

## Apr 16, 2004 08:00 AM DOCUMENT # P01000037442 **Secretary of State** 1, Entity Name MACO ENTERPRISES USA INC. Principal Place of Business Mailing Address 14032 SW 66TH TERRACE 14032 SW 66TH TERRACE MIAMI, FL 33183 MIAMI, FL 33183 04062004 No Cha-P CR2E034 (10/03) VI IN THIS SPACE Applied For 4. FEI Number 65-1096580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORTES, MAURICIO A S 14032 SW 66TH TERRACE MIAMI, FL 33183 IN THIS SPACE 8. 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. I am familiar with, and accept the op 'gat'ons of registered agent SIGNATURE. I just on hypother printed name of registered agent and title if applicable, (1)OTE. Registered Ageni signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000115351 Trust Fund Contribution. Added to Fees 04/16/04-80020-023 10. OFFICERS AND DIRECTORS TITLE CORTES, MAURICIO A 1.4£Æ 14032 SW 66TH TERRACE STREET ADDRESS तार डा आ MIAMI, FL 33183 VD TITLE LALIE CARDONA, PILAR STIZET ADDRESS 14032 SW 66TH TERRACE CITY ST OF MIAMI, FL 33183 HILE LAME STREET ALCORESS DO NOT WRITE CITY ST ZIP IIILE IN THIS SPACE MARKE STREET ADDRESS CRY-ST-7IP BIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE 1 4135 STREET ADDRESS 12. Thereby cert by that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information not cated on that report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the feceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an affactment with an address, with all other like empreprered.

FILED