## 2005 FOR PROFIT CORPORATION

## **FILED** May 16, 2005 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P01000037442 MACO ENTERPRISES USA INC. Principal Place of Business Mailing Address 14032 SW 66TH TERRACE 14032 SW 66TH TERRACE MIAMI, FL 33183 MIAMI, FL 33183 CR2E034 (10/03) 04202005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1096580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CORTES, MAURICIO A S DO NOT WRITE 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 obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE\_Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE CORTES, MAURICIO A NAME 14032 SW 66TH TERRACE STREET ADDRESS U00000367313 05/16/05-80031-002 150.00 CITY-ST-ZIP MIAMI, FL 33183 VD TITLE CARDONA, PILAR NAME STREET ADDRESS 14032 SW 66TH TERRACE MIAMI, FL 33183 CITY-ST-ZIP TITE F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify 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 indicated on this 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 receiver or trustge 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 attachment with an address, with empowered.

SIGNATURE:

SIGNATURE AND TYPED NG OFFICER OR DIRECTOR