2007 FOR PROFIT CORPORATION ANNUAL REPORT Mar 12, 2007 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 No Chg-P 03102007 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1096580 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORTES, MAURICIO A S 14032 SW 66TH TERRACE MIAMI, FL 33183

DC	NOT	WRITE
IN	THIS	SPACE

FILED

CR2E034 (11/05)

Applied For

\$8.75 Additional

Fee Required

Not Applicable

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							
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.			icing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS	I				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CORTES, MAURICIO A 14032 SW 66TH TERRACE MIAMI, FL 33183				U00000664310		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CARDONA, PILAR 14032 SW 66TH TERRACE MIAMI, FL 33183				03/22/07-80039-010 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,			DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP					1		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fiorida Statutes, I further certify that the information indicated on this report or supplemental report is frue 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 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 attachment with an address, with all wither like empowered.							

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: .