2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

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Mar 12, 2004 08:00 AM DOCUMENT # P01000052972 1. Entity Name **Secretary of State** MACABA CORP. Principal Place of Business Mailing Address 8220 S.W. 48TH STREET 2839 W. 2ND AVE. HIALEAH FL 33010 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1112556 Not Applicable \$8.75 Additional Ζιρ Country Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BLANCO, CALIXTO Street Address (P.O. Box Number is Not Acceptable) 8220 S.W. 48TH STREET MIAMI FL 33155 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete BBF Change Addition TIB.E NAME BLANCO, CALIXTO NAME 000000086728 8220 S.W. 48TH STREET STREET ADDRESS STREET ADDRESS 03/12/04-80036-008 150.00 MIAMI FL 33155 CITY -ST-ZIP City-St-ZiP ☐ Delete BILE TIBLE ☐ Addition BLANCO, MARTIZA NAME NGME 8220 S.W. 48TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33155 CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAINE NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CETY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change 7371 F ☐ Detete ☐ Addition TITS F MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CRY-ST-ZIP 12. 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 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 other like empowered.

FILED

Maritza H. Blanco 2/27/04 (305) 887-1500