2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055770

Entity Name: MACUCA, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10585 SW 109TH CT 711 SW 15TH AVE 201 MIAMI, FL 33135

MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10585 SW 109TH CT 711 SW 15TH AVE 201 MIAMI, FL 33135

FEI Number: 65-1141267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUROSERV 10585 SW 109TH CT 711 SW 15TH AVE MIAMI, FL 33176 US MIAMI, FL 33135 US

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: FRANK H DE LA PAZ 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 DE LA PAZ, FRANCISCO
 Name:
 DE LA PAZ, FRANK H

 Address:
 10585 SW 109TH CT STE 201
 Address:
 711 SW 15TH AVE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33135

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: FRANK H DE LA PAZ P 04/29/2005