

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094040

Entity Name: MACAND REALTY CORP.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

10241 SW 56 STREET
#112-D
MIAMI, FL 33165 US

Current Mailing Address:

10241 SW 56 STREET
#112-D
MIAMI, FL 33165 US

FEI Number: 65-1141520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUYA, MARIA C
10240 SW 56 STREET
#112-D
MIAMI, FL 33165

New Principal Place of Business:

10250 SW 56 STREET
#D-201
MIAMI, FL 33165 US

New Mailing Address:

10250 SW 56 STREET
#D-201
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACIAS, JUAN C
Address: 2601 SW 134 CT
City-St-Zip: MIAMI, FL 33182

Title: VD () Delete
Name: MACIAS, CAROLINA
Address: 2601 SW 134 CT
City-St-Zip: MIAMI, FL 33182

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: MEDEROS, AMADO
Address: 800 WEST AVE. #440
City-St-Zip: MIAMI BEACH, FL 33139

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: JUAN CARLOS MACIAS

PD

02/17/2004

Electronic Signature of Signing Officer or Director

Date