

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107933

Entity Name: MACERA HOLDING, INC.

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

1037 NW 31 AVE  
POMPAN0 BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 810052  
BOCA RATON, FL 33481

## New Mailing Address:

FEI Number: 65-1157041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACERA, GERALD  
828 FORSYTH STREET  
BOCA RATON, FL 33487 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: P ( ) Delete  
Name: MACERA, GERALD  
Address: P.O. BOX 810052  
City-St-Zip: BOCA RATON, FL 33481

Title: VST ( ) Delete  
Name: MACERA, BETHANY  
Address: P.O. BOX 810052  
City-St-Zip: BOCA RATON, FL 33481

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BETHANY MACERA

VST

01/16/2009

Electronic Signature of Signing Officer or Director

Date