

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108208

FILED
Jul 31, 2006
Secretary of State

Entity Name: MACANA ADVERTISING, CORP.

Current Principal Place of Business:

7225 NW 25 STREET
SUITE 300
MIAMI, FL 33122

New Principal Place of Business:

7570 NW 14TH ST
SUITE 112
MIAMI, FL 33126

Current Mailing Address:

7225 NW 25 STREET
SUITE 300
MIAMI, FL 33122

New Mailing Address:

7570 NW 14TH ST
SUITE 112
MIAMI, FL 33126

FEI Number: 14-1878067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUZ, LUIS
7225 NW 25 ST.
SUITE 300
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ARAUZ, LUIS
7570 NW 14TH ST SUITE 112
SUITE 112
MIAMI, FL 33126 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: LUIS C ARAUZ

07/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARAUZ, LUIS C
Address: 7225 NW 25 STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAUZ, LUIS C
Address: 7570 NW 14TH ST SUITE 112
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS C ARAUZ

P

07/31/2006

Electronic Signature of Signing Officer or Director

Date