

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113148

Entity Name: MACARE EXITO, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

1111 SW 1RST AVENUE  
APTO 3322  
MIAMI, FL 33130 0

## New Principal Place of Business:

3685 CYPRESS LAKE DRIVE  
LAKE WORTH, FL 33467 0

## Current Mailing Address:

1111 SW 1RST AVENUE  
APTO 3322  
MIAMI, FL 33130 0

## New Mailing Address:

3685 CYPRESS LAKE DRIVE  
LAKE WORTH, FL 33467 0

FEI Number: 01-0591352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA ANDREA  
1111 SW 1RST AVENUE  
APTO 3322  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

RODRIGUEZ, MARIA ANDREA  
3685 CYPRESS LAKE DRIVE  
LAKE WORTH, FL 33467 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: MA. ANDREA RODRIGUEZ

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: RODRIGUEZ, ALBERTO  
Address: 3685 CYPRESS LAKE DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

I hereby 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 all other like empowered.

SIGNATURE: ALBERTO RODRIGUEZ URIBE

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date