

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113148

Entity Name: MACARE EXITO, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3685 CYPRESS LAKE DRIVE
LAKE WORTH, FL 33467 0

New Principal Place of Business:

Current Mailing Address:

3685 CYPRESS LAKE DRIVE
LAKE WORTH, FL 33467 0

New Mailing Address:

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
3685 CYPRESS LAKE DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALBERTO
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: ALBERTO RODRIGUEZ

04/30/2012

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

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date