

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101187

Entity Name: MACMA CORPORATION

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

901 PONCE DE LEON BLVD.  
SUITE 603  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

901 PONCE DE LEON BLVD.  
SUITE 603  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 41-2061419

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ALBORNOZ, WILLIAM H ESQ.  
901 PONCE DE LEON BLVD.  
SUITE 603  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

MORAN, JOSE M  
901 PONCE DE LEON BLVD.  
SUITE 603  
CORAL GABLES, FL 33134 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: JOSE M. MORAN

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MORAN, JOSE M  
Address: 901 PONCE DE LEON BLVD. SUITE 603  
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE M. MORAN

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date