2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 09, 2004 8:00 am Secretary of State DOCUMENT # P02000112536 02-09-2004 90067 001 ***600.00 MACARTNEY INVESTMENTS, INC. Principal Place of Business Mailing Address 11899 W. RIDGEVIEW DR. DAVIE FL 33330 P.O. BOX 260610 PEMBROKE PINES FL 33026 66401249 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 51-0432030 Not Applicable Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARRERO, ARTURO Street Address (P.O. Box Number is Not Acceptable) 11899 W. RIDGEVIEW DR. **DAVIE FL 33330** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** TITLE ☐ Delete TITLE Change ☐ Addition MARRERO, ARTURO NAME NAME 11899 W. RIDGEVIEW DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL 33330 CITY-ST-ZIP UD CARRASCO GABRIEL 10456 CANTERBURY COURT DAVIE, Fl. 3332P TITLE Delete TITLE Change ☐ Addition CARRASCO, GABRIEL NAME NAME STREET ADDRESS 348 SW 185 WAY STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33029 CITY-ST-ZIP Delete ☐ Change Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 are powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address

SIGNATURE:

FILED