

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020640

Entity Name: MACAN INVESTMENT, CORP.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

4611 SW 156 PL
MIAMI, FL 33185

New Principal Place of Business:

11958 SW 72 TERRACE
MIAMI, FL 33183

Current Mailing Address:

4611 SW 156 PL
MIAMI, FL 33185

New Mailing Address:

11958 SW 72 TERRACE
MIAMI, FL 33183

FEI Number: 81-0598327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANCIO, PEDRO P
4611 SW 156 PL
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MACIAS, JUAN C PRES
11958 SW 72 TERRACE
MIAMI, FL 33183 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: JUAN CARLOS MACIAS

05/01/2005

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: PSD () Delete
Name: CANCIO, PEDRO P
Address: 4611 SW 156 PL
City-St-Zip: MIAMI, FL 33185

Title: VTD (X) Delete
Name: MACIAS, JUAN C
Address: 11958 SW 72ND TERR.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MACIAS, JUAN C
Address: 11958 SW 72 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JUAN CARLOS MACIAS

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date