

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000028721

FILED
Dec 18, 2008
Secretary of State

Entity Name: MACOSER INTERNATIONAL CORPORATION

Current Principal Place of Business:

6851 W 36 AVENUE
101
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

7220 NW 36 ST
301
MIAMI, FL 33166 US

New Mailing Address:

1715 NW 79 AVE
MIAMI, FL 33126 US

FEI Number: 11-3680832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA CONSUEGRA, FABIO
7220 NW 36 ST
301
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MONTOYA CONSUEGRA, FABIO
1715 NW 79 AVE
MIAMI, FL 33126 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: FABIO MONTOYA

12/18/2008

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: D () Delete
Name: ESTEVEZ, ALVARO
Address: 7220 NW 36 ST #301
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: MONTOYA, FABIO
Address: 7220 NW 36 ST #301
City-St-Zip: MIAMI, FL 33166 US

Title: V () Delete
Name: PINERES VIVES, MARIA S G
Address: 7220 NW 36 ST #301
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESTEVEZ, ALVARO
Address: 1715 NW 79 AVE
City-St-Zip: MIAMI, FL 33126

Title: P (X) Change () Addition
Name: MONTOYA, FABIO
Address: 1715 NW 79 AVE
City-St-Zip: MIAMI, FL 33126 US

Title: V (X) Change () Addition
Name: PINERES VIVES, MARIA S G
Address: 1715 NW 79 AVE
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FABIO MONTOYA

P

12/18/2008

Electronic Signature of Signing Officer or Director

Date