

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028721

FILED
Apr 26, 2011
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:

1715 NW 79 AVENUE
DORAL, FL 33126 US

Current Mailing Address:

6851 W 36 AVENUE
101
HIALEAH, FL 33018 US

New Mailing Address:

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
6851 W 36TH AVE
UNIT 101
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTOYA, FABIO
Address: 6851W 36TH AVE
City-St-Zip: MIAMI, FL 33018 US

Title: V
Name: ESTEVEZ, ALVARO
Address: 6851W 36TH AVE
City-St-Zip: HIALEAH, FL 33018 US

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: FABIO MONTOYA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date