•2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 27, 2006 8:00 am Secretary of State **DOCUMENT # P03000072766** 02-27-2006 90076 022 ***150.00 1. Entity Name MACCHI, INC. Principal Place of Business Mailing Address 2440 CORAL WAY 2440 CORAL WAY MIAMI, FL 33145 MIAMI, FL 33145 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2515867 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PINO, RAUL F 2440 CORAL WAY MIAMI, FL 33145 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MATZ, CRISTINA G NAME STREET ADDRESS 7374 SW 114 PL MIAMI, FL 33173 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME **DO NOT WRITE** STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

FFICER OR DIRECTOR

2-12-06

FILED

Law Offices PINO & ASSOCIATES, P.A

2440 Coral Way Miami, Florida 33145

Raul F. Pino, Esq. Isaura M. Pino, Esq.

ATTACHMENT HUU 19655 #p03000172766

Telephone (305) 854-1904 Facsimile (305) 854-1937 EMail: pinolaw@bellsouth.net

February 22, 2006

Secretary of Florida Division of Corporation Caller Service # 1500 Tallahassee, FI 32302-1500

Re: MACCHI, INC

Gentlemen:

Enclosed please find your 2006 Annual Report Forms which has been completed and duly executed by the undersigned.

Also enclosed please find our check to cover your fees in the amount of \$ 150.00.

Do not hesitate to contact us if you should need any additional information.

ul F. Pino, Esglow

Sincerely yours,

RFP/vv

Encl