

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072766

Entity Name: MACCHI, INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

2440 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

7374 SW 114TH PL
MIAMI, FL 33173

Current Mailing Address:

2440 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

4011 W FLAGLER STREET
MIAMI, FL 33134

FEI Number: 20-2515867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, RAUL F
2440 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GARCIA, CRISTINA L
7374 SW 114TH PLACE
MIAMI, FL 33173 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: CRISTINA GARCIA

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MATZ, CRISTINA G
Address: 7374 SW 114 PL
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GARCIA, CRISTINA L
Address: 7374 SW 114 PL
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the 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: CRISTINA GARCIA

DPS

01/30/2007

Electronic Signature of Signing Officer or Director

Date