

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115896

FILED
Apr 08, 2005
Secretary of State

Entity Name: MACARENA MARKETING GROUP, INC.

Current Principal Place of Business:

1334 WASHINGTON AVE STE 201
MIAMI BEACH, FL 33139

New Principal Place of Business:

1334 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1334 WASHINGTON AVE STE 201
MIAMI BEACH, FL 33139

New Mailing Address:

1334 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 74-3106835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATEL, ROMULO
5057 PRAIRIE DUNES VILLAGE CIRCLE
LAKE WORTH, FL 33463 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALAN, CARLOS
Address: 1334 WASHINGTON AVE #201
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALAN, CARLOS
Address: 1334 WASHINGTON AVENUE
City-St-Zip: MIAMI, FL 33139

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: CARLOS GALAN

D

04/08/2005

Electronic Signature of Signing Officer or Director

Date