

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009220

Entity Name: MACA CORPORATION

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

6401 S.W. 87TH AVE.
MIAMI, FL 33173

New Principal Place of Business:

10201 HAMMOCKS BLVD
SUITE 135
MIAMI, FL 33196

Current Mailing Address:

6401 S.W. 87TH AVE.
MIAMI, FL 33173

New Mailing Address:

10415 SW 122 STREET
MIAMI, FL 33176

FEI Number: 20-0645658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, DAVID
6401 S.W. 87TH AVE.
SUITE 204
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MENDEZ, FERNANDO
10415 S.W. 122 STREET
MIAMI, FL 33176 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: FERNANDO MENDEZ

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MENDEZ, FERNANDO M
Address: 7310 S.W. 131 AVE.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MENDEZ, FERNANDO M
Address: 10415 S.W. 122 STREET
City-St-Zip: MIAMI, FL 33176

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: FERNANDO MENDEZ

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date