

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063836

FILED
Jan 11, 2012
Secretary of State

Entity Name: MACONSA ENTERPRISE, INC.

Current Principal Place of Business:

17473 SW 19 ST.
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

17473 SW 19 ST.
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-1026555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAQUERIZO BRAND, HUMBERTO D
17473 SW 19 ST.
MIRAMAR, FL 33029 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: DP
Name: MANCERO MORA, MARLON LUIS
Address: 17473 SW 19 ST.
City-St-Zip: MIRAMAR, FL 33029

Title: DV
Name: MANCERO MORA, MARIO CARLOS
Address: 17473 SW 19 ST.
City-St-Zip: MIRAMAR, FL 33029

Title: DT
Name: MANCERO MORA, MAX ANTONIO
Address: 17473 SW 19 ST.
City-St-Zip: MIRAMAR, FL 33029

Title: DS
Name: DIAZ ALBUJAA, GUSTAVO A
Address: 17473 SW 19 ST.
City-St-Zip: MIRAMAR, FL 33029

Title: S
Name: MANCERO MORA, MARIOLA DEL C
Address: 17473 SW 19 ST.
City-St-Zip: MIRAMAR, FL 33029

Title: D
Name: BRAND, HUMBERTO D. B
Address: 17473 SW 19 ST.
City-St-Zip: MIRAMAR, FL 33029

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: MARLON MANCERO

DP

01/11/2012

Electronic Signature of Signing Officer or Director

Date