

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126010

Entity Name: MACAFE, INC.

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

5454 HOFFNER AVE STE 104
ORLANDO, FL 32812

New Principal Place of Business:

5705 TANAGER GROVE WAY
LITHIA, FL 33547

Current Mailing Address:

5454 HOFFNER AVE STE 104
ORLANDO, FL 32812

New Mailing Address:

5705 TANAGER GROVE WAY
LITHIA, FL 33547

FEI Number: 20-1599927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZUERA, ALEJANDRO
5454 HOFFNER AVE STE 104
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

MAZUERA, ALEJANDRO
5705 TANAGER GROVE WAY
ORLANDO, FL 32812 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: _____

05/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: Y CIA, MAZUERA C
Address: 5454 HOFFNER AVE STE 104
City-St-Zip: ORLANDO, FL 32812

Title: VD () Delete
Name: MAZUERA, ALEJANDRO
Address: 15520 TANAGER PKWY
City-St-Zip: LITHIA, FL 33547

Title: D () Delete
Name: CARDENAS, LUZ S
Address: 15520 TANAGER PKWY
City-St-Zip: LITHIA, FL 33547

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: Y CIA, MAZUERA C
Address: 5705 TANAGER GROVE WAY
City-St-Zip: LITHIA, FL 33547

Title: VD (X) Change () Addition
Name: MAZUERA, ALEJANDRO
Address: 5705 TANAGER GROVE WAY
City-St-Zip: LITHIA, FL 33547

Title: D (X) Change () Addition
Name: CARDENAS, LUZ S
Address: 5705 TANAGER GROVE WAY
City-St-Zip: LITHIA, FL 33547

Title: D () Change (X) Addition
Name: BOTERO, ALAN
Address: 5705 TANAGER GROVE WAY
City-St-Zip: LITHIA, FL 33547

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: ALEJANDRO MAZUERA

P

05/27/2005

Electronic Signature of Signing Officer or Director

Date