

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126010

Entity Name: MACAFE, INC.

FILED
Aug 10, 2007
Secretary of State

Current Principal Place of Business:

8405 NW ST., STE. B 203
MIAMI, FL 33166

New Principal Place of Business:

8405 NW 53 ST., STE. B 203
MIAMI, FL 33166

Current Mailing Address:

8405 NW ST., STE. B 203
MIAMI, FL 33166

New Mailing Address:

8405 NW 53 ST., STE. B 203
MIAMI, FL 33166

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
5705 TANGER GROVE WAY
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

BOTERO, ALAN
2333 BRICKELL AVE., APT. 2707
MIAMI, FL 33129 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: ALAN BOTERO

08/10/2007

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: PD () Delete
Name: BOTERO, ALAN
Address: 2333 BRICKELL AVE., APT. 2707
City-St-Zip: MIAMI, FL 33129

Title: VD (X) Delete
Name: MAZUERA, ALEJANDRO
Address: 2333 BRICKELL AVE., APT. 2707
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALAN BOTERO

PD

08/10/2007

Electronic Signature of Signing Officer or Director

Date