2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P05000085682

MAC ACCESSORIES, INC



FILED Apr 20, 2007 08:00 A Secretary of State

Principal Place of Business

7062 S.W. 44TH STREET MIAMI, FL 33155 US Mailing Address

7040 SW 44 ST

MIAMI, FL 33155 US



No Chg-P

CR2E034 (11/05)

4. FE! Number 20-3149522 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARINO, RAMON 745 SW 35 AVE MIAMI, FL 33135

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| | e named entity submits this statement for the pations of registered agent. | ourpose of char | nging its registered o | office or r | egistered agent, or bo | th, in the State of Florida I am familiar with, and accept |
|----------------|--|-----------------|------------------------|---------------|--------------------------------|--|
| SIGNATURE. | . Signature, typed or printed name of registered agent and title in | f applicable. | (NOTE: Registered Ag | ent signature | required when reinstating) | DATE |
| | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00 | | Campaign Financin | 9 🗆 | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | CTORS | | | | |
| TITLE | P | | | | | |
| NAME | COLLAZO, JOAQUIN JR | | | | | |
| STREET ADDRESS | 8345 SW 58TH STREET | | | | | |
| CITY-ST-ZIP | MIAMI, FL 33143 | | | | | U00000720475 05/01/07-80108-001 158.75 |
| TITLE | VP | | | | | 05/01/07-80108-001 158.75 |
| NAME | COLLAZO, EDITH | | | | | |
| STREET ADDRESS | 8345 SW 58TH STREET | | | | | |
| CITY-ST-ZIP | MIAMI, FL 33143 | | | | | |
| TITLE | SEC | | | | | |
| NAME | COLLAZO, EDITH | | | | | |
| STREET ADDRESS | 8345 SW 58TH STREET | | | | | NOT WOITE |
| CITY-ST-ZIP | MIAMI, FL 33143 | | | | DO | NOT WRITE |
| TITLE | TREA | | | | 181 - | TING CDACE |
| NAME | COLLAZO, EDITH | | | | IN | THIS SPACE |
| STREET ADDRESS | 8345 SW 58TH STREET | | | | | |
| CITY-ST-ZIP | MIAMI, US 33143 | | | | | |
| | 1,111,111,111 | | | | | |
| TITLE NAME | | | | | | |
| STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | , | | | | | • • |
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| TITLE | I | 1.40 | 138 | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR