

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109977

FILED
Feb 20, 2008
Secretary of State

Entity Name: MACCHIONE HOLDING GROUP INC.

Current Principal Place of Business:

18851 NE 28TH AVE
SUITE 700
AVENTRUA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVE
SUITE 700
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 28TH AVE
SUITE 700
AVENTRUA, FL 33180

New Mailing Address:

18851 NE 29TH AVE
SUITE 700
AVENTURA, FL 33180

FEI Number: 72-1605046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACCHIONE, MARCOS NETO
19501 W COUNTRY CLUB DR, APT #2513
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MACCHIONE, MARCOS N
19501 W COUNTRY CLUB DR APT 2513
AVENTURA, FL 33180 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: MARCOS NETO MACCHIONE

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACCHIONE, MARCOS NETO
Address: 19501 W COUNTRY CLUB DRIVE - APT 2513
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACCHIONE, MARCOS N
Address: 19501 W COUNTRY CLUB DR APT 2513
City-St-Zip: AVENTURA, FL 33180

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: MARCOS NETO MACCHIONE

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02/20/2008

Electronic Signature of Signing Officer or Director

Date