

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114385

Entity Name: MACRI GROUP CORP

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

6001 TWAIN STREET
UNIT 102
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6001 TWAIN STREET
UNIT 102
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 02-0751292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASULLA, CHRISTIAN R
6001 TWAIN STREET
UNIT 102
ORLANDO, FL 32835 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GASULLA, CHRISTIAN R
Address: 6001 TWAIN STREET
City-St-Zip: ORLANDO, FL 32835

Title: T () Delete
Name: GASULLA, FERNANDO P
Address: 824 MERIDIAN AVE #2E
City-St-Zip: MIAMI BEACH, FL 33135

Title: S () Delete
Name: CARRENO, MARISOL
Address: 6336 BUFORD ST #801 W
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GASULLA, CHRISTIAN
Address: 6001 TWAIN STREET
City-St-Zip: ORLANDO, FL 32835

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: CH G

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date