

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037126

Entity Name: MACORMA CORPORATION

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

432 FERNWOOD ROAD  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

600 GRAPETREE DRV  
10 GN  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

432 FERNWOOD ROAD  
KEY BISCAYNE, FL 33149

## New Mailing Address:

600 GRAPETREE DRV  
10 GN  
KEY BISCAYNE, FL 33149

FEI Number: 20-4495431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORTI-MADERNA, MARCOS  
432 FERNWOOD ROAD  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

CORTI-MADERNA, MARCOS  
600 GRAPETREE DRV  
10 GN  
KEY BISCAYNE, FL 33149 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 CORTI-MADERNA

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CORTI-MADERNA, MARCOS  
Address: 432 FERWOOD ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V ( ) Delete  
Name: RODRIGUEZ-CONSOLI, MARIA C  
Address: 432 FERWOOD ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CORTI-MADERNA, MARCOS  
Address: 600 GRAPETREE DRV #10GN  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V (X) Change ( ) Addition  
Name: RODRIGUEZ-CONSOLI, MARIA C  
Address: 600 GRAPETREE DRV #10GN  
City-St-Zip: KEY BISCAYNE, FL 33149

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 CORTI-MADERNA

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date