

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049804

Entity Name: MACOA INVESTMENT CORP

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

7371 ZURICH CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7371 ZURICH CIRCLE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 26-2643129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-BERGUES & ASSOC PA
7490 WEST FLAGLER STREET
MIAMI, FL 33144 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

OFFICERS AND DIRECTORS:

Title: P
Name: LEDERMAN, JERRY
Address: 7371 ZURICH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: DA SILVA, LEONARDO
Address: 7371 ZURICH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

I hereby 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 all other like empowered.

SIGNATURE: JERRY LEDERMAN

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date