

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095621

Entity Name: MACI US HOLDING CORP.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

9130 SOUTH DADELAND BOULEVARD
SUITE PH-1A
MIAMI, FL 33156

New Principal Place of Business:

731 N.PINE ISLAND RD.
APT. 206
PLANTATION, FL 33324

Current Mailing Address:

9130 SOUTH DADELAND BOULEVARD
SUITE PH-1A
MIAMI, FL 33156

New Mailing Address:

731 N.PINE ISLAND RD.
APT. 206
PLANTATION, FL 33324

FEI Number: 26-3629330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, JAMES M
9130 SOUTH DADELAND BLVD.
SUITE PH-1A
MIAMI, FL 33156 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: D () Delete
Name: RUGGERI, LORENZO
Address: 7854 S.W. 68 AVENUE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GANCIA, ROBERTO
Address: VIA BALESTRA 17
City-St-Zip: LUGANO (SWITZERLAND), CH 6900

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: ROBERTO GANCIA

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date