

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024691

Entity Name: MACULA, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

3470 EAST COAST AVE
#1214
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

3470 EAST COAST AVE
#1214
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 26-4481540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JOSE
3470 EAST COAST AVE
#1214
MIAMI, FL 33137 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: PVST
Name: CASTRO, JOSE
Address: 3470 EAST COAST AVE #1214
City-St-Zip: MIAMI, FL 33137 US

Title: D
Name: CASTRO, JOSE
Address: 3470 EAST COAST AVE #1214
City-St-Zip: MIAMI, FL 33137 US

Title: D
Name: DAVILA, OLGA
Address: 3470 EAST COAST AVE #1214
City-St-Zip: MIAMI, FL 33137 US

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: JOSE CASTRO

PVST

02/08/2012

Electronic Signature of Signing Officer or Director

Date