

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077648

Entity Name: MACO IMPORT, CORPORATION

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8181 NW 36 STREET
6A
DORAL, FL 33166

New Principal Place of Business:

8181 NW 36 STREET
13AB
DORAL, FL 33166

Current Mailing Address:

8181 NW 36 STREET
6A
DORAL, FL 33166

New Mailing Address:

8181 NW 36 STREET
13AB
DORAL, FL 33166

FEI Number: 27-1347802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, ARTURO
8181 NW 36 STREET
6A
DORAL, FL 33166 US

Name and Address of New Registered Agent:

JELEN ACCOUNTING SERVICES INC
8181 NW 36 STREET
13AB
DORAL, FL 33166 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: DIANA JELEN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: POLANCO, ARTURO
Address: 8181 NW 36 STREET SUITE 6A
City-St-Zip: DORAL, FL 33166

Title: VP
Name: PINA, HELY
Address: 8181 NW 36 STREET SUITE 6A
City-St-Zip: DORAL, FL 33166

Title: VP
Name: MOLINA, FELIPE
Address: 8181 NW 36 STREET SUITE 6A
City-St-Zip: DORAL, FL 33166

Title: D
Name: GOMEZ, MARINA
Address: 8181 NW 36 STREET SUITE 6A
City-St-Zip: DORAL, FL 33166

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: ARTURO POLANCO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date