2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000085294

Entity Name: MACRIMA IMPORT EXPORT, INC

FILED Jul 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7316 43RD ST E SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

7316 43RD ST E SARASOTA, FL 34243

FEI Number: 27-1773568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAAVEDRA-WIESSE, ROXANA M
7316 43RD ST E
5ARASOTA, FL 34243 US
SAAVEDRA, RICARDO
7316 43RD ST E
5ARASOTA, FL 34243 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: RICARDO SAAVEDRA 07/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,1

 Name:
 SAAVEDRA, RICARDO

 Address:
 7316 43RD ST E

 City-St-Zip:
 SARASOTA, FL 34243

Title: SEC

Name: SAAVEDRA-WIESSE, ROXANA

Address: 7316 43RD ST E City-St-Zip: SARASOTA, FL 34243

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: ROXANA SAAVEDRA-WIESSE SEC 07/01/2011