

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003146

Entity Name: MACEBRA INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

13876 SW 56 STREET
153
MIAMI, FL 33175

New Principal Place of Business:

3301 NE 183 STREET
APT 2303
AVENTURA, FL 33160

Current Mailing Address:

13876 SW 56 STREET
153
MIAMI, FL 33175

New Mailing Address:

3301 NE 183 STREET
APT 2303
AVENTURA, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEDA, MANUEL
13876 SW 56 STREET
153
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MACEDA, MANUEL
3301 NE 183 STREET
2303
AVENTURA, FL 33160 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: MANUEL MACEDA

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACEDA, MANUEL
Address: 3301 NE 183 STREET #2303
City-St-Zip: AVENTURA, FL 33160

Title: VP
Name: MACEDA, ANA M
Address: 3301 NE 183 STREET #2303
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: MACEDA, ROSARIO J
Address: 3301 NE 183 STREET #2303
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: MACEDA, MANUEL E
Address: 3301 NE 183 STREET #2303
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: LEON, PEDRO
Address: 3301 NE 183 STREET #2303
City-St-Zip: AVENTURA, FL 33160

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: MANUEL MACEDA

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date