

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055441

Entity Name: MACKI INVESTMENTS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2500 W 84TH ST
#4
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2500 W 84TH ST
#4
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0533459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, MARIA I
13717 S.W. 149 CIR-LN #3
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ROMERO, MARIA I
13452 SW 21 STREET
MIRAMAR, FL 33027 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: MARIA I ROMERO

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMERO, MARIA I
Address: 13717 SW 149 CIRCLE LANE #3
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ROMERO, MARITZA
Address: 4966 SW 152ND AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: KARINA, MARIN
Address: 13079 SW 149 CIR LAN #4
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMERO, MARIA I
Address: 13452 SW 21 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROMERO, KARINA
Address: 16511 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA I ROMERO

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date