

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007398

Entity Name: MAC MOLTO U.S.A., INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

8325 NW 53 ST  
102  
MIAMI, FL 33166 US

## Current Mailing Address:

8325 NW 53 ST  
102  
MIAMI, FL 33166 US

## New Principal Place of Business:

2520 NW 97 AVE  
120  
MIAMI, FL 33172 US

## New Mailing Address:

2520 NW 97 AVE  
120  
MIAMI, FL 33172 US

FEI Number: 65-0670632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PADRO, JOSE F CPA  
C/O PADRO & COMPANY, P.A.  
8325 NW 53 ST, SUITE 102  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

PADRO, JOSE F CPA  
2520 NW 97 AVE  
120  
MIAMI, FL 33172 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: VALLIS T., VICENTE L.  
Address: R.M. NUNEZ 12  
City-St-Zip: ALICANTE, SPAIN,

Title: D ( ) Delete  
Name: MOLTO, JOSE N  
Address: AZORIN 18, IBI  
City-St-Zip: ALICANTE, SPAIN,

Title: DP ( ) Delete  
Name: MOLTO, PEDRO V  
Address: AZORIN 18, IBI  
City-St-Zip: ALICANTE, SPAIN,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: VALLIS T., VICENTE L.  
Address: 2520 NW 97 AVE, SUITE 120  
City-St-Zip: MIAMI,, FL 33172

Title: D (X) Change ( ) Addition  
Name: MOLTO, JOSE N  
Address: 2520 NW 97 AVE , SUITE 120  
City-St-Zip: MIAMI,, FL 33172

Title: DP (X) Change ( ) Addition  
Name: MOLTO, PEDRO V  
Address: 2520 NW 97 AVE, SUITE 120  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PEDRO MOLTO

DP

04/24/2009

Electronic Signature of Signing Officer or Director

Date