

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077805

Entity Name: MACARENA, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

1334 WASHINGTON AVENUE
MIAMI BEACH, FL 33133

New Principal Place of Business:

1334 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1334 WASHINGTON AVENUE
MIAMI BEACH, FL 33133

New Mailing Address:

1334 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 65-0759591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALAN, CARLOS
1334 WASHINGTON AVE #301
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

GALAN, CARLOS
1334 WASHINGTON AVENUE
MIAMI, FL 33139 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: CARLOS GALAN

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GALAN, CARLOS
Address: 1334 WASHINGTON AVENUE SUITE 301
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALAN, CARLOS
Address: 1334 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLOS GALAN

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date