2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098666

Entity Name: MACINTER CORPORATION

FILED Sep 26, 2008 Secretary of State

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

5227 4TH. AVE CIRCLE EAST

BRADENTON, FL 34208 US

1008 E. SILVER SPRINGS BLVD
OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

P.O. BOX 190253 1008 E. SILVER SPRINGS BLVD FORT LAUDERDALE, FL 33319 US OCALA, FL 34470 US

FEI Number: 65-0706597 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:

CURCI, MIGUEL A
5227 4TH. AVE CIRCLE EAST
BRADENTON, FL 34208 US

CURCI, MIGUEL A
1008 E. SILVER SPRINGS BLVD
OCALA, FL 34470 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: MIGUEL A CURCI 09/26/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 CURCI, MIGUEL A

 Address:
 5227 4TH. AVE CIRCLE EAST

City-St-Zip: BRADENTON, FL 34208

OCALA, FL 34476

 Title:
 VP
 () Delete

 Name:
 PELAEZ, ANDREA

 Address:
 8405 SW 56 AVE RD

City-St-Zip:

Title: P (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: CURCI, MIGUEL A

Address: 1008 E. SILVER SPRINGS BLVD

City-St-Zip: OCALA, FL 34470

Title: VP (X) Change () Addition

Name: PELAEZ, ANDREA

Address: 1008 E. SILVER SPRINGS BLVD

City-St-Zip: OCALA, FL 34470

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: MIGUEL A CURCI P 09/26/2008