

FILE NOW: FILING FEE AFTER MAY 1/88 \$550.00

FILED
Jun 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mértola Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **1. Corporation Name** **MACRONED CORPORATION** **9970000645722**

Principal Place of Business 12910 SW 133 Ct. Suite "c" Miami, FL 33186	Mailing Address 12910 SW 133 Ct. Suite "c" Miami, FL 33186
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2. Principal Place of Business 21 12910 SW 133 Ct. Suite Apt #, etc. "c" 22 City & State: Miami, FL 23 Zip: 33186 25 Country: U.S.A.	2a. Mailing Address 26 Same Apt #, etc. SAME 27 City & State: SAME 28 Zip: SAME 30 Country: SAME
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3. Date Incorporated or Qualified 05-97	3a. Date of Last Report Applied For Not Applicable
4. FET Number 65-0753257	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MONICA DELGADO
21400 SW 87 Pkwy
Miami, FL 33189

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** **85** Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE: *Monica Delgado* DATE: 5/31/98

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	☒ DELETE
NAME	MARIA M. GUTIERREZ	
STREET ADDRESS	4120 Fontainebleau Blvd #502	
CITY-ST-ZIP	Miami, FL 33172	
TITLE	PRESIDENT	☒ DELETE
NAME	STEN ALMEIDA	
STREET ADDRESS	8305 SW 152nd Ave #114	
CITY-ST-ZIP	Miami, FL 33193	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PRESIDENT	☐ Change ☒ Addition
12 NAME	JAVIER A. GUTIERREZ	
13 STREET ADDRESS	21400 SW 87 Place	
14 CITY-ST-ZIP	Miami, FL 33189	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the owner or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on a document with this address.

SIGNATURE: *[Signature]* DATE: 5/31/98 FEE: (305) 991-1711

CR2E034 (9/96)