

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000056475

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: MACMAC INVESTMENT, INC.

Current Principal Place of Business:

600 PALM AVENUE SUITE A
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

600 PALM AVENUE SUITE A
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0845161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASARTE, FELIX
200 SOUTH BISCAYNE BLVD 20TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LASARTE, FELIX
8500 SW 8TH STREET SUITE 238
MIAMI, FL 33144 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: FELIX LASARTE

01/14/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACHADO, LUIS
Address: 600 PALM AVE, STE A
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: MACHIN, JUAN
Address: 600 PALM AVENUE SUITE A
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: MACHADO, CEFERINO
Address: 600 PALM AVENUE SUITE A
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LUIS MACHADO

D

01/14/2002

Electronic Signature of Signing Officer or Director

Date