

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000072217

**FILED**  
**May 05, 2006**  
**Secretary of State****Entity Name:** MACAMBU, INC.**Current Principal Place of Business:**10841 NW 48 LN  
MIAMI, FL 33178 US**New Principal Place of Business:****Current Mailing Address:**10841 NW 48 LN  
MIAMI, FL 33178 US**New Mailing Address:****FEI Number:** 65-0871521**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RD GLOBAL CONSULTING, INC  
200 S. BISCAYNE BLVD  
SUITE 830  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVD ( ) Delete  
Name: DOMINGO, CARLOS A  
Address: 10841 NW 48 LN  
City-St-Zip: MIAMI, FL 33178 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DELGADO FILARDO, LUIS  
Address: 10841 NW 48 LN  
City-St-Zip: MIAMI, FL 33178 US

Title: VP ( ) Change (X) Addition  
Name: BOLANOS DE DELGADO, GISELA C  
Address: 10841 NW 48 LN  
City-St-Zip: MIAMI, FL 33178 US

Title: D ( ) Change (X) Addition  
Name: DELGADO DE DOMINGO, MARISELA  
Address: 10841 NW 48LN  
City-St-Zip: MIAMI, FL 33178 US

Title: D ( ) Change (X) Addition  
Name: DELGADO BOLANOS, MARIA E  
Address: 10841 NW 48 LN  
City-St-Zip: MIAMI, FL 33178 US

Title: D ( ) Change (X) Addition  
Name: DELGADO BOLANOS, JOSE L  
Address: 10841 NW 48 LN  
City-St-Zip: MIAMI, FL 33178 US

Title: D ( ) Change (X) Addition  
Name: DELGADO DE CELIS, MARIA I  
Address: 10841 NW 48 LN  
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS DELGADO FILARDO

P

05/05/2006

Electronic Signature of Signing Officer or Director

Date