## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000047111

Entity Name: MACALUSO'S, INC.

City-St-Zip:

MIAMI, FL 33137

FILED Mar 07, 2005 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 1747 ALTON ROAD MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 677 NE 56TH STREET MIAMI, FL 33137 FEI Number: 65-0922297 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: YANOWITCH, PETER J 232 ANDALUŚIA SUITE 350 CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition D'ANDREA, MICHAEL Name: Name: 677 NE 56TH STREET Address: 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: MICHAEL D'ANDREA PRES 03/07/2005