

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066566

Entity Name: MACA INVESTMENT, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1670 ORCHID BEND
WESTON, FL 33327

New Principal Place of Business:

7049 N.W. 107 CT
MIAMI, FL 33178

Current Mailing Address:

1670 ORCHID BEND
WESTON, FL 33327

New Mailing Address:

7049 N.W. 107 CT
MIAMI, FL 33178

FEI Number: 65-1039515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, AMADO
9500 S DADELAND BLVD
STE 705
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: AL ABDALLAH, CANDELARIA F
Address: 1670 ORCHID BEND
City-St-Zip: WESTON, FL 33327

Title: SD () Delete
Name: AL ABDALLAH, CANDELARIA F
Address: 5336 N.W. 106 COURT
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: ALABDALLAH, MANUEL
Address: 1670 ORCHID BEND
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: AL ABDALLAH, CANDELARIA F
Address: 7049 N.W. 107 CT
City-St-Zip: MIAMI, FL 33178

Title: SD (X) Change () Addition
Name: AL ABDALLAH, CANDELARIA F
Address: 7049 N.W. 107 COURT
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: ALABDALLAH, MANUEL
Address: 7049 N.W. 107 CT
City-St-Zip: MIAMI, FL 33178

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: MANUEL AL ABDALLAH

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date