

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703813

FILED
Feb 03, 2010
Secretary of State

Entity Name: MACTOWN, INC.

Current Principal Place of Business:

151 NE 62ND STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

151 NE 62ND STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 59-6135600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD, STEVEN K P.A.
5981 NE SIXTH AVE
MIAMI, FL 33137 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: V
Name: FREIDMAN, EVAN
Address: 7000 SW 109TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: P
Name: ZAKARIN, STANLEY DR.
Address: 375 CAMPANA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: CEO
Name: BOWER, CLINT
Address: 151 NE 62ND ST.
City-St-Zip: MIAMI, FL 33138

Title: ST
Name: COHEN, JEFFREY ESQ.
Address: 297 SUNNY ISLES BLVD.
City-St-Zip: MIAMI, FL 33160

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLINT BOWER

CEO

02/03/2010

Electronic Signature of Signing Officer or Director

Date