

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093116

Entity Name: MACK MULTIMEDIA, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

709 NW 6 AVENUE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

P O BOX 22942
FORT LAUDERDALE, FL 333352942 US

New Mailing Address:

FEI Number: 13-4262736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JORGE L ESQ.
1071 NW 21ST STREET
FORT LAUDERDALE, FL 33311 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: P () Delete
Name: HARVEY, DONALD J
Address: 709 NW 6TH AVENUE
City-St-Zip: DANIA, FL 33004

Title: VP () Delete
Name: OROPESA, DANIEL
Address: 709 NW 6 AVENUE
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DONALD HARVEY

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date