

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000107265

FILED
Nov 30, 2007
Secretary of State

Entity Name: MAC PRIVATE INVESTIGATOR FIRM INC.

Current Principal Place of Business:

496 W 45 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

1481 NW NORTH RIVER DRIVE
MIAMI, FL 33125

Current Mailing Address:

496 W 45 PLACE
HIALEAH, FL 33012

New Mailing Address:

1481 NW NORTH RIVER DRIVE
MIAMI, FL 33125

FEI Number: 76-0840184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARMANDO
496 W. 45 PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DIAZ, ARMANDO
1481 NW NORTH RIVER DRIVE
MIAMI, FL 33125 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

11/30/2007

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ARMANDO
Address: 496 W. 45 PL.
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Delete
Name: CASTRO, ALEJANDRO
Address: 496 W. 45 PL.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ARMANDO
Address: 1481 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

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: ARMANDO DIAZ

Electronic Signature of Signing Officer or Director

P/D

11/30/2007

Date