

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089733

Entity Name: MACH 2 HOLDINGS INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

701 S OLIVE ST #814
WEST PALM BEACH, FL 33401

New Principal Place of Business:

701 S OLIVE ST #814
APT 814
WEST PALM BEACH, FL 33401

Current Mailing Address:

701 S OLIVE ST #814
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-3965493 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD, SUITE 508
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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KOWTUN, ALEX
Address: 701 S. OLIVE STREET #814
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

SIGNATURE: ALEX KOWTUN

CEO

02/15/2012

Electronic Signature of Signing Officer or Director

Date