

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043515

Entity Name: M & A CAPITAL GROUP INC.

Current Principal Place of Business:

9725 CORONADO LAKE DR
BOYNTON BEACH, FL 33437

Current Mailing Address:

9725 CORONADO LAKE DR
BOYNTON BEACH, FL 33437

FEI Number: 03-0442502

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENBERG, RICHARD
2777 S CONGRESS AVE
LAKE WORTH, FL 33461 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

Date

Officer/Director Detail :

Title D
Name SULLUM, MICHAEL D
Address 9725 CORONADO LAKE DRIVE
City-State-Zip: BOYNTON BEACH FL 33437

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: MICHAEL SULLUM

DIRECTOR

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date