

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119571

Entity Name: MASTER MAC, INC.

Current Principal Place of Business:

1172 S. DIXIE HIGHWAY
515
CORAL GABLES, FL 33146

Current Mailing Address:

1172 S. DIXIE HIGHWAY
515
CORAL GABLES, FL 33146 US

FEI Number: 65-0560358

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEISSMAN, LEE M
8181 WEST BROWARD BLVD
204
PLANTATION, FL 33324 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 PRESIDENT
Name LOPEZ, OSCAR
Address 1172 S. DIXIE HIGHWAY
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name LOPEZ, CLAUDIA M
Address 1172 S. DIXIE HIGHWAY
 515
City-State-Zip: CORAL GABLES FL 33146

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: OSCAR LOPEZ

PRESIDENT

03/06/2021

Electronic Signature of Signing Officer/Director Detail

Date