

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000009584

Entity Name: MACK SCIENCE INC

Current Principal Place of Business:

6073 NW 167TH STREET
UNIT C-21
MIAMI , FL 33015

Current Mailing Address:

6073 NW 167TH STREET
C-21
MIAMI , FL 33015 US

FEI Number: 20-2189649

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONICA, APPELT
6073 NW 167TH STREET
UNIT C-21
MIAMI , FL 33015 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: MONICA APPELT

10/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MACKENZIE, DONALD J
Address 6073 NW 167TH STREET
 UNIT C-21
City-State-Zip: MIAMI FL 33015

Title COO
Name APPELT, MONICA E
Address 6073 NW 167TH STREET
 UNIT C-21
City-State-Zip: MIAMI FL 33015

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: DONALD MACKENZIE

CEO

10/24/2023

Electronic Signature of Signing Officer/Director Detail

Date