

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089733

Entity Name: MACH 2 HOLDINGS INC.

Current 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

FEI Number: 27-3965493

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD, SUITE 508
MIAMI, FL 33156 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 PSTD
Name KOWTUN, ALEX
Address 701 S. OLIVE STREET #814
City-State-Zip: WEST PALM BEACH FL 33401

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

MANAGING PARTNER

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date