

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000076035

Entity Name: MACKENZIE HOLDINGS CORP.

Current Principal Place of Business:

2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331

Current Mailing Address:

2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 US

FEI Number: 46-1265607

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RCG ACCOUNTING & ASSOCIATES, INC.
9000 SHERIDAN STREET
SUITE 138
PEMBROKE PINES, FL 33024 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 P
Name PENA GARCES, MARCELA
Address 2665 EXECUTIVE PARK DRIVE
 SUITE 2
City-State-Zip: WESTON FL 33331

Title VP
Name PENA GARCES, LILIANA
Address 2665 EXECUTIVE PARK DRIVE
 SUITE 2
City-State-Zip: WESTON FL 33331

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: MARCELA PENA GARCES

P

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date