

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000076035

**Entity Name:** MACKENZIE HOLDINGS CORP.

**Current Principal Place of Business:**

9000 SHERIDAN STREET  
SUITE 138  
PEMBROKE PINES, FL 33024

**Current Mailing Address:**

9000 SHERIDAN STREET  
SUITE 138  
PEMBROKE PINES, FL 33024 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 9000 SHERIDAN STREET  
SUITE 138  
City-State-Zip: PEMBROKE PINES FL 33024

Title VP  
Name PENA GARCES, LILIANA  
Address 9000 SHERIDAN STREET  
SUITE 138  
City-State-Zip: PEMBROKE PINES FL 33024

*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

**PRESIDENT**

**01/11/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date