

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003836

Entity Name: MACWCP III CORP.

Current Principal Place of Business:

535 MADISON AVE
NEW YORK, NY 10022

Current Mailing Address:

535 MADISON AVE
NEW YORK, NY 10022

FEI Number: 98-1278845

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: MICHAEL WEINSTOCK

04/20/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, SECRETARY,
TREASURER
Name FIFE, HOWARD
Address 535 MADISON AVE
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT, DIRECTOR
Name SKLAR , ADAM
Address 535 MADISON AVE
City-State-Zip: NEW YORK NY 10022

Title VP
Name WEINSTOCK, MICHAEL
Address 535 MADISON AVE
City-State-Zip: NEW YORK NY 10022

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: MICHAEL WEINSTOCK

VICE PRESIDENT

04/20/2017

Electronic Signature of Signing Officer/Director Detail

Date