

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 356562

FILED
Mar 20, 2009
Secretary of State

Entity Name: MACBRUD CORPORATION

Current Principal Place of Business:

13204 SW 131ST STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 770640
MIAMI, FL 33177

New Mailing Address:

FEI Number: 59-1351835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DR. BANNING G. LARY
6371 S.W. 87TH TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLASSER, SONNYA S
Address: 3 GROVE ISLE #210
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: LARY, KATHERINE T
Address: 6371 SW 87TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: DR. BANNING G. LARY,
Address: 6371 SW 87TH TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLASSER, SONYA S
Address: 3 GROVE ISLE #210
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BANNING G. LARY

DR.

03/20/2009

Electronic Signature of Signing Officer or Director

Date