

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 356562

FILED
Jan 04, 2011
Secretary of State

Entity Name: MACBRUD CORPORATION

Current Principal Place of Business:

14021 SW 143 COURT
UNIT 6
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:

GLASSER, SONYA S
3 GROVE ISLE
APT 210
MIAMI, FL 33133 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: SONYA S. GLASSER

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: SONYA S. GLASSER

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date