

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 356562

FILED
Sep 04, 2012
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:

GLASSER, SONYA S
2 GROVE ISLE
APT 304
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LARY, TODD P
9100 SOUTH DADELAND BLVD
SUITE 1500
MIAMI, FL 33156 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: TODD P. LARY

09/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARY, TODD P
Address: 14870 SW 238 STREET
City-St-Zip: HOMESTEAD, FL 33032

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

Title: D
Name: LARY, SCOTT T
Address: 29 CONCORD CIRCLE
City-St-Zip: AUSTIN, TX 78737

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: TODD P. LARY

P

09/04/2012

Electronic Signature of Signing Officer or Director

Date