

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 468352

FILED
Feb 02, 2011
Secretary of State

Entity Name: MAC SYSTEMS CORPORATION

Current Principal Place of Business:

6619 S DIXIE HWY
177
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6619 S DIXIE HWY
177
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-1646512 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NGHIEM-PHU, MARIE ROSE
6640 SW 71 COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

NGHIEM-PHU, LAN
6640 SW 71 COURT
MIAMI, FL 33143 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: LAN NGHIEM-PHU

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NGHIEM-PHU, LAN
Address: 6640 SW 71 COURT
City-St-Zip: MIAMI, FL 33143

Title: CTS
Name: NGHIEM-PHU, LAN
Address: 6640 SW 71 COURT
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: LAN NGHIEM-PHU

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date