

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663480

Entity Name: MAC IMPORTS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7901 N.W. 67TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7901 N.W. 67TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-1962140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUCEDO, MARINO
7901 NW 67 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SAUCEDO, MARINO
5701 COLLINS AVE. APT. 908
MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: SAUCEDO, MARINO
Address: 5701 COLLINS AVE APT. 908
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: SAUCEDO, PATRICIA
Address: 10889 NW 7 STREET APT 24
City-St-Zip: MIAMI, FL 33172

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: PATRICIA SAUCEDO

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date