

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 07, 2011
Secretary of State

DOCUMENT# 703813

Entity Name: MACTOWN, INC.**Current Principal Place of Business:**151 NE 62ND STREET
MIAMI, FL 33138**New Principal Place of Business:****Current Mailing Address:**151 NE 62ND STREET
MIAMI, FL 33138**New Mailing Address:****FEI Number:** 59-6135600**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAIRD, STEVEN K P.A.
5981 NE SIXTH AVE
MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

Title: VCHR
Name: FRIEDMAN, EVAN
Address: 7000 SW 109TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: CHR
Name: ZAKARIN, STANLEY DR.
Address: 375 CAMPANA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: PCEO
Name: BOWER, CLINTON
Address: 151 NE 62ND ST.
City-St-Zip: MIAMI, FL 33138

Title: ST
Name: HEIBLUM, STAN
Address: 10241 SW 136TH STREET
City-St-Zip: MIAMI, FL 33176

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLINTON BOWER

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date