

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97788

FILED
Apr 27, 2011
Secretary of State

Entity Name: MAC SPORTS SUPPLIES CORP.

Current Principal Place of Business:

10756 S.W. 24 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

10756 S.W. 24 STREET
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 59-2396099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDADO, JULIO L.
10455 SW 96 STREET
MIAMI, FL 33176 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: P
Name: KIM, HONG K
Address: 10455 SW 96 ST
City-St-Zip: MIAMI, FL

Title: VP
Name: GUARDADO, JULIO L
Address: 10455 SW 96 ST
City-St-Zip: MIAMI, FL

Title: ST
Name: KIM, FIONA
Address: 10455 SW 96TH ST
City-St-Zip: MIAMI, FL

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: HONG K KIM

MR

04/27/2011

Electronic Signature of Signing Officer or Director

Date