

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89435

Entity Name: MACKEN REALTY, INC.

FILED  
Apr 28, 2010  
Secretary of State

## Current Principal Place of Business:

18999 BISCAYNE BLVD., SUITE 105  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

18999 BISCAYNE BLVD., SUITE 105  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 65-0121020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACKEN, ALAN S  
18999 BISCAYNE BLVD., SUITE 105  
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: MACKEN, LILLIAN  
Address: 18999 BISCAYNE BLVD., SUITE 105  
City-St-Zip: AVENTURA, FL 33180

Title: D  
Name: MACKEN, JODI  
Address: 18999 BISCAYNE BLVD., SUITE 105  
City-St-Zip: AVENTURA, FL 33180

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: LILLIAN MACKEN

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date