

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89435

Entity Name: MACKEN REALTY, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

18999 BISCAYNE BLVD., SUITE 105
AVENTURA, FL 33180

New Principal Place of Business:

17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

18999 BISCAYNE BLVD., SUITE 105
AVENTURA, FL 33180

New Mailing Address:

17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

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:

MACKEN, ALAN S
17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 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: ALAN MACKEN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACKEN, LILLIAN
Address: 17071 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D
Name: MACKEN, JODI
Address: 17071 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ALAN MACKEN

RA

04/18/2011

Electronic Signature of Signing Officer or Director

Date