

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000035285

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** MACK-ACE ENTERPRISES, INC.

**Current Principal Place of Business:**

1360 SO. OCEAN BLVD.  
802  
PAMPANO BEACH, FL 33062

**New Principal Place of Business:**

6411 SW 63 CT  
SOUTH MIAMI, FL 33143

**Current Mailing Address:**

1360 SO. OCEAN BLVD.  
802  
PAMPANO BEACH, FL 33062

**New Mailing Address:**

6411 SW 63 CT  
SOUTH MIAMI, FL 33143

**FEI Number:** 65-1002041

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCKENZIE, LUTHER  
10772 NW 61 COURT  
PARKLAND, FL 33076 US

**Name and Address of New Registered Agent:**

MCKENZIE, LUTHER P P  
14359 MIRAMAR PARKWAY  
SUITE 179  
MIRAMAR, FL 33027 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: LUTHER MCKENZIE

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MCKENZIE, LUTHER P P  
Address: 14359 MIRAMAR PARKWAY SUITE 179  
City-St-Zip: MIRAMAR, FL 330143 US

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: LUTHER MCKENZIE

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date