

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035285

FILED
Apr 22, 2012
Secretary of State

Entity Name: MACK-ACE ENTERPRISES, INC.

Current Principal Place of Business:

6411 SW 63 CT
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6411 SW 63 CT
SOUTH MIAMI, FL 33143

New Mailing Address:

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

04/22/2012

Electronic Signature of Signing Officer or Director

Date