

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052447

FILED  
May 02, 2009  
Secretary of State

Entity Name: MAC PROPERTIES & INVESTMENTS CORP.

## Current Principal Place of Business:

848 BRICKELL AVENUE  
1120  
MIAMI, FL 33131

## New Principal Place of Business:

444 BRICKELL AVENUE  
417  
MIAMI, FL 33131

## Current Mailing Address:

848 BRICKELL AVENUE  
1120  
MIAMI, FL 33131

## New Mailing Address:

444 BRICKELL AVENUE  
417  
MIAMI, FL 33131

FEI Number: 65-1012800

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMPOSANO, RABLO A  
848 BRICKELL AVENUE  
1120  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CAMPOSANO, RABLO A  
444 BRICKELL AVENUE  
417  
MIAMI, FL 33131 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:

05/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CAMPOSANO, PABIO A  
Address: 848 BRICKELL AVENUE #1120  
City-St-Zip: MIAMI, FL 33131

Title: V (X) Delete  
Name: CAMPOSANO, JR., FRANCISCO  
Address: 848 BRICKELL AVENUE #1120  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CAMPOSANO, PABIO A  
Address: 444 BRICKELL AVENUE #417  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PABLO A. CAMPOSANO

P

05/02/2009

Electronic Signature of Signing Officer or Director

Date