

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103649

Entity Name: MAHEC HOLDINGS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

12855 SW 136 AVE SUITE 216
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771611
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-1053294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSO, HECTOR R
5133 N.W. 4TH TERRACE
MIAMI, FL 33126 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: PTSD
Name: MANSO, HECTOR R
Address: PO BOX 771611
City-St-Zip: MIAMI, FL 33177

Title: VD
Name: MANSO, MADELIN
Address: PO BOX 771611
City-St-Zip: MIAMI, FL 33177

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: HECTOR MANSO

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date