

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021198

FILED
Feb 24, 2006
Secretary of State

Entity Name: MAC INTERNATIONAL USA INCORPORATED

Current Principal Place of Business:

1710 THOMAS ST.
#11, HOLLYWOOD
HOLLYWOOD, FL 33020

New Principal Place of Business:

P.O. BOX 600035
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

1710 THOMAS ST.
#11, HOLLYWOOD
HOLLYWOOD, FL 33020

New Mailing Address:

P.O. BOX 600035
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 65-1094501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULTANA, SHAMIMA
3057 NE 16TH AVE.
OAKLAND PARK, FL 33334 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UDDIN, MOHAMMED N
Address: 1710 THOMAS ST #12
City-St-Zip: HOLLYWOOD, FL 33020 OC

Title: VP () Delete
Name: UDDIN, MOHAMMED S
Address: 1710 THOMAS ST #12
City-St-Zip: HOLLYWOOD, FL 33020 OC

Title: D () Delete
Name: UDDIN, MOHAMMED G
Address: 1710 THOMAS ST #12
City-St-Zip: HOLLYWOOD, FL 33020 OC

Title: T () Delete
Name: SATTER, ABDUS
Address: 1710 THOMAS ST #12
City-St-Zip: HOLLYWOOD, FL 33020 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UDDIN, MOHAMMED N
Address: P. O. BOX 600035
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP (X) Change () Addition
Name: UDDIN, MOHAMMED S
Address: P. O. BOX 600035
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D (X) Change () Addition
Name: UDDIN, MOHAMMED G
Address: P.O. BOX 600035
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: T (X) Change () Addition
Name: SATTER, ABDUS
Address: P. O. BOX 600035
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MOHAMMED N. UDDIN

P

02/24/2006

Electronic Signature of Signing Officer or Director

_____ Date