2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024147

Entity Name: MACGROUP CORP.

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3120 SW 144 AVENUE MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

3120 SW 144 AVENUE MIAMI, FL 33175

FEI Number: 65-1100324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, MACARIA 3120 SW 144 AVENUE MIAMI, FL 33175 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

Name: GONZALEZ, MACARIA Address: 3120 SW 144 AVENUE City-St-Zip: MIAMI, FL 33175

Title: [

 Name:
 GONZALEZ, EDDY

 Address:
 3120 SW 144 AVENUE

 City-St-Zip:
 MIAMI, FL 33175

Title: DV

Name: GONZALEZ, EDITH V Address: 3120 SW 144 AVENUE City-St-Zip: MIAMI, FL 33175

Title: [

Name: FARIAS, JEANINE

Address: 377 RIDGEWOOD AVENUE City-St-Zip: BROOKLYN, NY 11208

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: MACARIA GONZALEZ DPS 02/01/2010