

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024147

Entity Name: MACGROUP CORP.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

3120 SW 144 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3120 SW 144 AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1100324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: D
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: D
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

02/22/2011

Electronic Signature of Signing Officer or Director

Date