

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000024147

Entity Name: MACGROUP CORP.

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3120 SW 144 AVENUE  
MIAMI, FL 33175

**New Principal Place of Business:**

970 NW 12 AVENUE  
HOMESTEAD, FL 33030

**Current Mailing Address:**

3120 SW 144 AVENUE  
MIAMI, FL 33175

**New Mailing Address:**

377 RIDGEWOOD AVENUE  
BROOKLYN, NY 11208

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:**

FARIAS, JEANINE V  
970 NW 12 AVENUE  
HOMESTEAD, FL 33030 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: JEANINE V FARIAS

01/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: FARIAS, JEANINE  
Address: 377 RIDGEWOOD AVENUE  
City-St-Zip: BROOKLYN, NY 11208

Title: DV  
Name: GONZALEZ, EDITH V  
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: JEANINE V FARIAS

DPS

01/03/2012

Electronic Signature of Signing Officer or Director

Date