

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037675

FILED
Apr 27, 2011
Secretary of State

Entity Name: MACK SERVICES & ENTERPRISES, INC.

Current Principal Place of Business:

3820 N.E. 25TH. AVE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3820 N.E. 25TH. AVE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 04-3635568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
533 EAST SAMPLE RD
POMPANO BEACH, FL 33064 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: D
Name: RODRIGUES, ABILIO
Address: 3820 N.E. 25TH. AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D
Name: OLIVEIRA RODRIGUES, CECILIA BUENO
Address: 3820 N.E. 25TH. AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: ABILIO RODRIGUES

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date