

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042280

FILED
Jan 05, 2011
Secretary of State

Entity Name: MACAN REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

4051 S.W. 47TH AVE., STE 101
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4051 S.W. 47TH AVE., STE 101
DAVIE, FL 33314

New Mailing Address:

FEI Number: 02-0585329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MIGUEL A
3900 SW 30 AVENUE, STE 2
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

FERNANDEZ, MIGUEL A
4051 S.W. 47TH AVE., STE 101
DAVIE, FL 33314 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCKERCHIE, TERRY W
Address: 2160 SW 119 TERR.
City-St-Zip: DAVIE, FL 33325

Title: P
Name: MCKERCHIE, TERRY W
Address: 2160 SW 119 TERR.
City-St-Zip: DAVIE, FL 33325

Title: S
Name: MCKERCHIE, TERRY W
Address: 2160 SW 119 TERR.
City-St-Zip: DAVIE, FL 33325

Title: T
Name: MCKERCHIE, TERRY W
Address: 2160 SW 119 TERR.
City-St-Zip: DAVIE, FL 33325

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: TERRY MCKERCHIE

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date