

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042280

FILED  
Jan 31, 2012  
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  
4051 S.W. 47TH AVE., STE 101  
DAVIE, FL 33314 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: 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

01/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date