2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059551

FILED
Feb 20, 2011
Secretary of State

Entity Name: MACC INVESTMENT TWO, INC.

Current Principal Place of Business:

5820 SW 45 TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

PO BOX 557852
MIAMI, FL 33255752

New Mailing Address:

FEI Number: 35-2169858 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

APPLEROUTH, STEWART
999 PONCE DE LEON BLVD STE 625
CORAL GABLES, FL 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: DE LA NUEZ, ARTURO
Address: PO BOX 557852
City-St-Zip: MIAMI, FL 33255752

Title: DVT
Name: ROBINS, KEVIN
Address: 1031 SANDALWOOD LANE
City-St-Zip: WESTON, FL 33326

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: ARTURO DE LA NUEZ DPS 02/20/2011
Electronic Signature of Signing Officer or Director Date