

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000107596

Entity Name: MACTECH INTERNATIONAL INC

FILED
Sep 05, 2008
Secretary of State

Current Principal Place of Business:

2410 SW 50TH TERRACE
FT LAUDERDALE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

2410 SW 50TH TERRACE
FT LAUDERDALE, FL 33317 US

New Mailing Address:

FEI Number: 20-0385634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, SURESH
2410 SW 50TH TERRACE
FT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

MACK, STEPHAN
2410 SW 50TH TERRACE
FT LAUDERDALE, FL 33317 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: STEPHAN MACK

09/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACK, SURESH
Address: 2410 SW 50TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACK, STEPHAN
Address: 2410 SW 50TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33317 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHAN MACK

P

09/05/2008

Electronic Signature of Signing Officer or Director

Date