

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000114502

Entity Name: MAC REAL ESTATE HOLDINGS, INC.

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 840009
HOLLYWOOD, FL 33084

New Principal Place of Business:

1770 SW 13TH COURT
BAY B
POMPANO BEACH, FL 33069

Current Mailing Address:

PO BOX 840009
HOLLYWOOD, FL 33084

New Mailing Address:

FEI Number: 20-0368508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAGER, ROSS
11011 SHERIDAN ST STE 310
HOLLYWOOD, FL 33026 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 () Delete
Name: BARNETT, HOWARD
Address: 11011 SHERIDAN ST STE 310
City-St-Zip: HOLLYWOOD, FL 33026

Title: D () Delete
Name: CERQUOZZI, WILLIAM
Address: 11011 SHERIDAN ST STE 310
City-St-Zip: HOLLYWOOD, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CERQUOZZI, WILLIAM M
Address: 11011 SHERIDAN ST STE 310
City-St-Zip: HOLLYWOOD, FL 33026

Title: SD (X) Change () Addition
Name: CERQUOZZI, MELISSA A
Address: 11011 SHERIDAN ST STE 310
City-St-Zip: HOLLYWOOD, FL 33026

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: WILLIAM M. CERQUOZZI

PRES

08/26/2008

Electronic Signature of Signing Officer or Director

Date