

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114502

FILED
Jan 06, 2012
Secretary of State

Entity Name: MAC REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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: PD
Name: CERQUOZZI, WILLIAM M
Address: 1770 SW 13TH COURT
City-St-Zip: POMPANO BEACH, FL 33069

Title: SD
Name: CERQUOZZI, MELISSA A
Address: 1770 SW 13TH COURT
City-St-Zip: POMPANO BEACH, FL 33069

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: MELISSA CERQUOZZI

SD

01/06/2012

Electronic Signature of Signing Officer or Director

Date