

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119571

Entity Name: MASTER MAC, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1172 S. DIXIE HIGHWAY
515
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1172 S. DIXIE HIGHWAY
515
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0560358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISSMAN, LEE M
8181 WEST BROWARD BLVD
204
PLANTATION, FL 33324 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: P
Name: LOPEZ, OSCAR
Address: 1172 S. DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146 US

Title: BP
Name: LOPEZ, CLAUDIA
Address: 1172 S.DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

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: OSCAR LOPEZ

MR

02/09/2012

Electronic Signature of Signing Officer or Director

Date