

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148520

Entity Name: MACK HOLDINGS CORP.

FILED
Mar 07, 2009
Secretary of State

Current Principal Place of Business:

14011 LAKE CLAIRE CT.
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

14011 LAKE CLAIRE CT.
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-0489388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CONSUELO C ESQ.
9415 SUNSET DRIVE
SUITE 200
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LENS, CARLOS A
Address: 14011 LAKE CLAIRE CT.
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD () Delete
Name: LENS, KARELLENS
Address: 14011 LAKE CLAIRE COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD () Delete
Name: LENS, ASSUAN
Address: 14011 LAKE CLAIRE COURT
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: LENS, KAREL
Address: 14011 LAKE CLAIRE COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS LENS

PRES

03/07/2009

Electronic Signature of Signing Officer or Director

Date