

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029746

Entity Name: MAC SHIPPING, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

1375 NW 97TH AVE
#7
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1375 NW 97TH AVE
#7
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-2409013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANZA, MARCO A
15495 SW 13 TERR
MIAMI, FL 33194 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: DP
Name: CARRANZA, MARCO A
Address: 15495 SW 13 TERR
City-St-Zip: MIAMI, FL 33194

Title: DS
Name: DUBON-DE-CARRANZA, MIRIAM S
Address: 15495 SW 13 TERR
City-St-Zip: MIAMI, FL 33194

Title: DVT
Name: MENDEZ, KATIA N
Address: 15495 SW 13 TERR
City-St-Zip: MIAMI, FL 33194

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: MARCO A CARRANZA

DP

02/11/2011

Electronic Signature of Signing Officer or Director

Date