

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000070424

Entity Name: MAC-ACCESS, CORP.

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

9613 NW 33 STREET
MIAMI, FL 33172 US

New Principal Place of Business:

11601 BISCAYNE BOULEVARD
100
MIAMI, FL 33181 US

Current Mailing Address:

7860 NW 71 STREET
111
MIAMI, FL 33166 US

New Mailing Address:

11601 BISCAYNE BOULEVARD
100
MIAMI, FL 33181 US

FEI Number: 20-2834233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WULLICH, MAXIMO V
7860 NW 71 STREET
111
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

WULLICH, MAXIMO V
11601 BISCAYNE BOULEVARD
100
MIAMI, FL 33181 US

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:

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: WULLICH, MAXIMO V
Address: 11601 BISCAYNE BLVD., # 100
City-St-Zip: MIAMI, FL 33181 US

Title: VP
Name: BOFFI, NICOLAS
Address: 11601 BISCAYNE BOULEVARD, # 100
City-St-Zip: MIAMI, FL 33181 US

Title: S
Name: PRATTICO, MAURICIO
Address: 11601 BISCAYNE BOULEVARD, # 100
City-St-Zip: MIAMI, FL 33181 US

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: MAXIMO WULLICH

P

06/21/2010

Electronic Signature of Signing Officer or Director

Date