

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000089632

Entity Name: M.A.M.C. INCORPORATED

FILED
Aug 04, 2008
Secretary of State**Current Principal Place of Business:**3250 MARY ST
STE 402
COCONUT GROVE, FL 33133 US**New Principal Place of Business:****Current Mailing Address:**3250 MARY ST
STE 402
COCONUT GROVE, FL 33133 US**New Mailing Address:**

FEI Number: 20-3042072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GOLDBERG, MICHAEL
3250 MARY ST
STE 402
MIAMI, FL 33133 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 () Delete
Name: BERMAN, DANA J
Address: 3250 MARY STREET, SUITE 501
City-St-Zip: COCONUT GROVE, FL 33133Title: MGR () Delete
Name: GOLDBERG, MICHAEL
Address: 3250 MARY ST, STE 402
City-St-Zip: MIAMI, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VP (X) Change () Addition
Name: GASSENHEIMER, HAROLD E
Address: 3250 MARY STREET, SUITE 501
City-St-Zip: COCONUT GROVE, FL 33133Title: () 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: E.HAROLD GASSENHEIMER

VP

08/04/2008

Electronic Signature of Signing Officer or Director

Date