

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139241

FILED
Apr 23, 2009
Secretary of State

Entity Name: MAC APPRAISAL SERVICES, INC.

Current Principal Place of Business:

2450 HOLLYWOOD BLVD
#405
HOLLYWOOD, FL 33020

New Principal Place of Business:

450 N PARK RD
#405
HOLLYWOOD, FL 33021

Current Mailing Address:

2851 NE 183RD ST., #609E
AVENTURA, FL 33160

New Mailing Address:

2851 NE 183RD ST., #609 E
AVENTURA, FL 33160

FEI Number: 20-3617436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHARE, JORGE A
2851 NE 183RD ST.
#609E
AVENTURA, FL 33160 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: PSTD () Delete
Name: MACHARE, JORGE A
Address: 2851 NE 183RD ST., #609E
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MACHARE, JORGE A
Address: 2851 NE 183 RD ST., #609 E
City-St-Zip: AVENTURA, FL 33160

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: JORGE A MACHARE

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date