

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036458

Entity Name: MAC SEAFOOD INC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

12371 SW 186 ST.
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

12371 SW 186 ST.
MIAMI, FL 33177

New Mailing Address:

FEI Number: 27-0140687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, ANA M
12371 SW 186 ST.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

OLIVER, MARIA C P
12371 SW 186 ST.
MIAMI, FL 33177 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: MARIA C OLIVER

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVER, ANA M
Address: 12371 SW 186 ST.
City-St-Zip: MIAMI, FL 33177

Title: VD (X) Delete
Name: OLIVER, CRISTINA O
Address: 8500 SW 28 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVER, MARIA C
Address: 8500 SW 28 ST
City-St-Zip: MIAMI, FL 33155

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: MARIA C OLIVER

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date