

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039872

Entity Name: MACE V&C CORP.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1158 ARECA WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1158 ARECA WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-4523931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON ROAD
SUITE 306
WESTON, FL 33326 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: PST
Name: ZAMBRANO, GLENNYS M
Address: 1158 ARECA WAY
City-St-Zip: WESTON, FL 33327

Title: V
Name: ROESCH, IRMA A
Address: 10110 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: POLANCO, CESAR
Address: 1158 ARECA WAY
City-St-Zip: WESTON, FL 33327

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: GLENNYS MARYLIN ZAMBRANO

PST

03/23/2011

Electronic Signature of Signing Officer or Director

Date