

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077281

Entity Name: MAC CAP HOLDINGS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1860 HIGHLAND GROVE DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

6372 COUNTRY WOOD WAY
DELRAY BEACH, FL 33484

Current Mailing Address:

1860 HIGHLAND GROVE DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

21346 ST. ANDREWS BLVD # 111
BOCA RATON, FL 33433

FEI Number: 20-5009739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCARINO, GERARD
1860 HIGHLAND GROVE DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MACCARINO, GERARD
6372 COUNTRY WOOD WAY
DELRAY BEACH, FL 33484 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: GERARD MACCARINO

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MACCARINO, GERARD
Address: 6372 COUNTRY WOOD WAY
City-St-Zip: DELRAY BEACH, FL 33484

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: GERARD MACCARINO

DPS

04/11/2012

Electronic Signature of Signing Officer or Director

Date