

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045235

FILED
May 01, 2009
Secretary of State

Entity Name: MAAC ENTERTAINMENT AND PRODUCTIONS INC.

Current Principal Place of Business:

318 INDIAN TRACE
SUITE 623
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE
SUITE 623
WESTON, FL 33327

New Mailing Address:

PO BOX 671
NORTH MIAMI BEACH, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ALINA
318 INDIAN TRACE
SUITE 623
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PACE, ANTHONY T
318 INDIAN TRACE
SUITE 623
WESTON, FL 33327 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: ANTHONY T PACE

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PACE, ANTHONY
Address: 318 INDIAN TRACE
City-St-Zip: WESTON, FL 33327

Title: VT () Delete
Name: TORRES, ALINA
Address: 318 INDIAN TRACE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TORRES, ALINA
Address: 318 INDIAN TRACE
City-St-Zip: WESTON, FL 33327

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: ANTHONY T PACE

RA

05/01/2009

Electronic Signature of Signing Officer or Director

Date