

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068201

FILED
May 30, 2008
Secretary of State

Entity Name: M A C LOGISTIC ENTERPRISES INC

Current Principal Place of Business:

11055 SW 52ND DRIVE
MIAMI, FL 33165 US

New Principal Place of Business:

1356 SW 15TH ST
MIAMI, FL 33145 US

Current Mailing Address:

11055 SW 52ND DRIVE
MIAMI, FL 33165 US

New Mailing Address:

1356 SW 15TH ST
MIAMI, FL 33145 US

FEI Number: 26-0326652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CESAR
11055 SW 52ND DRIVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LOPEZ, CESAR
1356 SW 15TH ST
MIAMI, FL 33145 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: CESAR LOPEZ

05/30/2008

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: LOPEZ, CESAR
Address: 11055 SW 52ND DRIVE
City-St-Zip: MIAMI, FL 33165 US

Title: VP () Delete
Name: CINTRA, YOANA
Address: 11055 SW 52ND DRIVE
City-St-Zip: MIAMI, FL 33165 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, CESAR
Address: 1356 SW 15TH ST
City-St-Zip: MIAMI, FL 33145 US

Title: VP (X) Change () Addition
Name: CINTRA, YOANA
Address: 1356 SW 15TH ST
City-St-Zip: MIAMI, FL 33145 US

Title: TREA () Change (X) Addition
Name: CINTRA, YORLENE
Address: 1356 SW 15TH ST
City-St-Zip: MIAMI, FL 33145 US

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: CESAR LOPEZ

P

05/30/2008

Electronic Signature of Signing Officer or Director

Date