

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113835

Entity Name: MACS LIFE, CORP

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

6820 INDIAN CREEK DR.
APT. 803
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

3301 NE 5TH AVE
APT. 809
MIAMI, FL 33137 US

Current Mailing Address:

6820 INDIAN CREEK DR.
APT. 803
MIAMI BEACH, FL 33141 US

New Mailing Address:

3301 NE 5TH AVE
APT. 809
MIAMI, FL 33137 US

FEI Number: 26-1275315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID, ALEXIS
8320 W. SUNRISE BLVD
SUITE 202
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

CARRERA, MAITE A
3301 NE 5TH AVE
APT 809
MIAMI, FL 33137 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: MAITE CARRERA

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRERA, MAITE A
Address: 3301 NE 5TH AVE APT 809
City-St-Zip: MIAMI, FL 33137 US

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: MAITE A. CARRERA

PRE

03/08/2011

Electronic Signature of Signing Officer or Director

Date