

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000825

Entity Name: MACPC GROUP, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

8840 NW 111 AVE
#1901
MIAMI, FL 33178

New Principal Place of Business:

16100 EMERALD ESTATES DR
#389
MIAMI, FL 33331

Current Mailing Address:

8840 NW 111 AVE
#1901
MIAMI, FL 33178

New Mailing Address:

16100 EMERALD ESTATES DR
#389
MIAMI, FL 33331

FEI Number: 26-3996453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AR FINANCIAL SERVICES, INC.
6191 W. ATLANTIC BLVD.
SUITE 8
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

AR FINANCIAL SERVICES, INC.
7301 WILES ROAD
SUITE 107
CORAL SPRINGS, FL 33067 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:

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERREIRA, MARCO
Address: 16100 EMERALD ESTATES DR # 389
City-St-Zip: WESTON, FL 33331

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: MARCO FERREIRA

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date