

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052506

Entity Name: M.A.C KITCHEN INC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

5748 WASHINGTON ST
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

1270 NE 155TH ST
MIAMI, FL 33162

New Mailing Address:

FEI Number: 27-0389672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT VIL, CHANEL
2421 JAMAICA DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: ST VIL, CHARITE
Address: 1270 NE 155TH ST
City-St-Zip: MIAMI, FL 33162 US

Title: T
Name: ST VIL, BERRY
Address: 1270 NE 155TH ST
City-St-Zip: MIAMI, FL 33162 US

Title: VP
Name: ST.VIL, CHANEL
Address: 2421 JAMAICA DRVIE
City-St-Zip: MIRAMAR, FL 33023

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: BERRY ST.VIL

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01/27/2010

Electronic Signature of Signing Officer or Director

Date