

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066220

Entity Name: MAD MAC CHEFS, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

1076 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

2000 ISLAND BOULEVARD
1907
AVENTURA, FL 33160 US

Current Mailing Address:

1076 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

2000 ISLAND BOULEVARD
1907
AVENTURA, FL 33160 US

FEI Number: 27-1383070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRULNIK, ALEX D ESQ.
1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 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: DPS
Name: COHEN, PASCAL
Address: 2000 ISLAND BLVD., # 1907
City-St-Zip: AVENTURA, FL 33160

Title: DVP
Name: BELLANGER, FLORIAN
Address: 210 EVERETT PLACE
City-St-Zip: ENGLEWOOD, NJ 07631 US

Title: DVP
Name: AUGENDRE, LUDOVIC
Address: 601 OBSERVER HIGHWAY, # 301
City-St-Zip: HOBOKEN, NJ 07030

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: PASCAL COHEN

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03/31/2010

Electronic Signature of Signing Officer or Director

Date