

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066347

FILED
Mar 06, 2011
Secretary of State

Entity Name: M.A.C. MANAGEMENT & CONSULTING, INC

Current Principal Place of Business:

8511 NW 8TH STREET
#111
MIAMI, FL 33126

New Principal Place of Business:

7500 NW 25TH STREET
#246
MIAMI, FL 33122

Current Mailing Address:

8511 NW 8TH STREET
#111
MIAMI, FL 33126

New Mailing Address:

7500 NW 25TH STREET
#246
MIAMI, FL 33122

FEI Number: 27-0702155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMEJO, MARIA A
8511 NW 8TH STREET
#111
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CAMEJO, MARIA A
7500 NW 25TH STREET
#246
MIAMI, FL 33122 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:

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAMEJO, MARIA A
Address: 8511 NW 8TH STREET, #111
City-St-Zip: MIAMI, FL 33126

Title: SD
Name: ROSAS, BARBARA
Address: 8480 SW 156TH PLACE #603
City-St-Zip: MIAMI, FL 33193

Title: TD
Name: SANZ, GISELA M
Address: 8201 NW 8TH STREET, #309
City-St-Zip: MIAMI, FL 33126

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: MARIA A. CAMEJO

PD

03/06/2011

Electronic Signature of Signing Officer or Director

Date