

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066347

FILED
Jan 22, 2012
Secretary of State

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

Current Principal Place of Business:

7500 NW 25TH STREET
#246
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7500 NW 25TH STREET
#246
MIAMI, FL 33122

New Mailing Address:

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
7500 NW 25TH STREET
#246
MIAMI, FL 33122 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

OFFICERS AND DIRECTORS:

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

Title: SD
Name: LLORENTE, YOLANDA
Address: 8405 NW 8TH STREET #411
City-St-Zip: MIAMI, FL 33126

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

01/22/2012

Electronic Signature of Signing Officer or Director

Date