

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066416

Entity Name: MAC CONSULTANTS INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

9500 NW 77 AVENUE
SUITE 16
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9500 NW 77 AVENUE
SUITE 16
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALZADILLA, MAYLING
9500 NW 77 AVENUE
SUITE 16
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

JARAMILLO, MAYLING
9500 NW 77 AVENUE
SUITE 16
HIALEAH GARDENS, FL 33016 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: MAYLING JARAMILLO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JARAMILLO, MAYLING
Address: 9500 NW 77 AVENUE SUITE 16
City-St-Zip: HIALEAH GARDENS, FL 33016

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: MAYLING JARAMILLO

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date