2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2011
Secretary of State

DOCUMENT# P09000089867

Entity Name: MAC INSURANCE CORPORATION

Current Principal Place of Business:

1000 N HIATUS RD
165
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

9710 STIRLING RD 109
COOPER CITY, FL 33024 US

Current Mailing Address:

10203 CARACAS ST
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 27-1232159 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALJURE, ANAMARIA
10203 CARACAS ST
COOPER CITY, FL 33026 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: P
Name: ALJURE, ANAMARIA
Address: 10203 CARACAS ST
City-St-Zip: COOPER CITY, FL 33026 US

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: ANAMARIA ALJURE P 05/01/2011

Electronic Signature of Signing Officer or Director Date