

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013076

FILED
Mar 13, 2011
Secretary of State

Entity Name: MACCA FOOD ENTERPRISE, INC.

Current Principal Place of Business:

8760 CORAL WAY
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

17555 ATLANTIC BLVD
#703
SUNNY ISLES, FL 33160 US

New Mailing Address:

18108 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-1895878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, BAKTIER
8760 CORAL WAY
MIAMI, FL 33165 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: KHAN, BAKTIER
Address: 7400 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP
Name: RAHMAN, MD MIZANUR
Address: 3930 S. ROOSEVELT BLVD S-114
City-St-Zip: KEY WEST, FL 33040 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: BAKTIER KHAN

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date