

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048034

Entity Name: MCCORMACK HOLDINGS, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

357 N. ROYAL POINCIANA BLVD., STE 209
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

357 N. ROYAL POINCIANA BLVD., STE 209
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 30-0635456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ DIAZ, DAVID T
14405 NW 88 AVE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

GUTIERREZ DIAZ, DAVID T
357 N ROYAL POINCIANA BLVD ,STE 209
MIAMI SPRINGS, FL 33166 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: _____

Electronic Signature of Registered Agent

03/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ DIAZ, DAVID T
Address: 357 N. ROYAL POINCIANA BLVD., STE 209
City-St-Zip: MIAMI SPRINGS, FL 33166

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: DAVID T GUTIERREZ

Electronic Signature of Signing Officer or Director

P

03/12/2012

Date