

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032193

Entity Name: MAC BOARD, INC.

FILED
Mar 08, 2004
Secretary of State

Current Principal Place of Business:

1600 NW 108 AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1600 NW 108 AVENUE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0578862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGISTER, JURIS
1221 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARNEIRO, MIGUEL A
Address: 1600 NW 108TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: VTD () Delete
Name: VILLASMIL, ROBERTO
Address: 1600 NW 108TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: RUBIO, GERMAN
Address: 1600 NW 108TH AVE.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTO VILLASMIL

VTD

03/08/2004

Electronic Signature of Signing Officer or Director

Date