

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000032193

Entity Name: MAC BOARD, INC.

**FILED**  
**May 01, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

8007 NW 29TH STREET  
MIAMI, FL 33122 US

**New Principal Place of Business:**

**Current Mailing Address:**

8007 NW 29TH STREET  
MIAMI, FL 33122 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:**

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22ND STREET  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DRIVE  
200  
MIAMI, FL 33126 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: DOMINGO ALONSO

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: SP  
Name: SORIANO, JOAQUIN  
Address: 8007 NW 29TH STREET  
City-St-Zip: MIAMI, FL 33122 US

Title: T  
Name: SORIANO, RAFAEL  
Address: 8007 NW 29TH STREET  
City-St-Zip: MIAMI, FL 33122 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: JOAQUIN SORIANO

SP

05/01/2010

Electronic Signature of Signing Officer or Director

Date