

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034337

FILED
Jan 24, 2011
Secretary of State

Entity Name: MACAULAY INVESTMENTS, CORPORATION

Current Principal Place of Business:

1525 NW 56 STREET
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1525 NW 56 STREET
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVE & ASSOCIATES
2438 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 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: MGR
Name: SANO WEST
Address: C/O 1525 NW 56 STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

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: V.OPPEDISANO

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date