

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022945

FILED
Apr 12, 2011
Secretary of State

Entity Name: MACT FAMILY CORPORATION

Current Principal Place of Business:

15405 NW 7 AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

15405 NW 7 AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0750475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, RAYMOND P
15405 NORTHWEST 7TH AVE.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

SULLIVAN, MATTHEW R
15405 NORTHWEST 7TH AVE.
MIAMI, FL 33169 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: MATTHEW R. SULLIVAN

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SULLIVAN, RAYMOND P
Address: 15405 NORTHWEST 7TH AVE.
City-St-Zip: MIAMI, FL 33169

Title: D
Name: SULLIVAN, MATTHEW R
Address: 15405 NORTHWEST 7TH AVE.
City-St-Zip: MIAMI, FL 33169

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: AGATHA VELEZ

ACCT

04/12/2011

Electronic Signature of Signing Officer or Director

Date