

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064119

FILED
Feb 03, 2012
Secretary of State

Entity Name: MACS USA, INC.

Current Principal Place of Business:

1080 SW 1ST TERRACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1080 SW 1ST TERRACE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0850392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, EIRA
1080 SW 1ST TERRACE
POMPANO BEACH, FL 33060 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: PSVT
Name: TAYLOR, EIRA
Address: 1080 SW 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: HARRISON, LAURA
Address: 1080 SW 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: P
Name: TAYLOR, EIRA
Address: 1080 SW 1 TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

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: EIRA TAYLOR

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date