2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000074358

Entity Name: MAC DOLLAR CORP.

FILED Aug 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
--	--------------

1720 NE MIAMI GARDENS DR NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

1720 NE MIAMI GARDENS NORTH MIAMI BEACH, FL 33179

FEI Number: 65-0860689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CESAR, MIGUEL A 1720 NÉ MIAMI GARDENS DR NORTH MIAMI BEACH, FL 33179 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CESAR, MIGUEL A Name:

1720 NE MIAMI GARDENS DR. Address: City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title:

Name: CESAR, DIEGO

14951 ROYAL OAKS LANE #1409 Address: NORTH MIAMI BEACH, FL 33181 US City-St-Zip:

Title:

CESAR, JESSICA Name:

14951 ROYAL OAKS LANE #1409 Address: City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title:

CESAR, LEONARDO Name:

Address: 14951 ROYAL OAKS LANE #1409 City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title:

Name: GIORDANA, ANA

Address: 1720 NE MIAMI GARDENS DRIVE City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MIGUEL A CESAR PD 08/23/2011