

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018318

Entity Name: MAC BUILDERS, INC.

FILED
Jun 28, 2010
Secretary of State

Current Principal Place of Business:

15841 PINES BLVD
388
PEMBROKE PINES, FL 33027

New Principal Place of Business:

8635 NW 169 TERRACE
MIAMI LAKES, FL 33016

Current Mailing Address:

15841 PINES BLVD
388
PEMBROKE PINES, FL 33027

New Mailing Address:

8635 NW 169 TERRACE
MIAMI LAKES, FL 33016

FEI Number: 65-0896632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELOZ, CARLOS
15841 PINES BLVD
#388
PEMBROKE PINES, FL 33027 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: DP
Name: VELOZ, CARLOS
Address: 15841 PINES BLVD #388
City-St-Zip: PEMBROKE PINES, FL 33027

Title: DVP
Name: GARCIA, ALEX
Address: 15841 PINES BLVD #388
City-St-Zip: PEMBROKE PINES, FL 33027

Title: DS
Name: GARCIA, MIKE
Address: 15841 PINES BLVD #388
City-St-Zip: PEMBROKE PINES, FL 33027

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: MICHAEL P. GARCIA

DS

06/28/2010

Electronic Signature of Signing Officer or Director

Date