

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54490

Entity Name: M. A. C. SUPPLY, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1375 NW 97 AVE.
7
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1375 NW 97 AVE.
7
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0264212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANZA, MARCO
15495 S.W. 13 TERRACE
MIAMI, FL 33194 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: PD
Name: CARRANZA, MARCO
Address: 15495 S.W. 13 TERRACE
City-St-Zip: MIAMI, FL 33194 US

Title: TD
Name: CARRANZA, MIRIAM
Address: 15495 S.W. 13 TERRACE
City-St-Zip: MIAMI, FL 33194 US

Title: VD
Name: CARRANZA, CARLOS R
Address: 15495 S.W. 13 TERRACE
City-St-Zip: MIAMI, FL 33194

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: MARCO CARRANZA

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date