

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11853

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

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

7500 NW 25 ST.
246
MIAMI, FL 33122

New Principal Place of Business:

7500 NW 25TH STREET.
246
MIAMI, FL 33122

Current Mailing Address:

7500 NW 25 ST.
246
MIAMI, FL 33122

New Mailing Address:

7500 NW 25TH STREET
246
MIAMI, FL 33122

FEI Number: 65-0312107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMEJO, MARIA A.
8511 NW 8TH ST.
111
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CAMEJO, MARIA A.
8511 NW 8TH STREET.
111
MIAMI, FL 33126 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:

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OS () Delete
Name: CAMEJO, MARIA A.,
Address: 8511 NW 8TH ST. # 111
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: GUADALUPE, TANIA M
Address: 8411 NW 8 ST #105
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: .MARIA A. CAMEJO,
Address: 8511 NW 8TH STREET. # 111
City-St-Zip: MIAMI, FL 33126

Title: SD (X) Change () Addition
Name: LLORENTE, YOLANDA
Address: 8405 NW 8TH STREET #105
City-St-Zip: MIAMI, FL 33126

Title: TD () Change (X) Addition
Name: SANZ, GISELA M
Address: 8201 NW 8TH STREET #309
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA A. CAMEJO

PD

02/28/2009

Electronic Signature of Signing Officer or Director

Date