

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000070408

Entity Name: MA3HOLDING CORP.

Current Principal Place of Business:

1800 OLD OKEECHOBEE ROAD
100
WEST PALM BEACH, FL 33409

Current Mailing Address:

1800 OLD OKEECHOBEE ROAD
100
WEST PALM BEACH, FL 33409

FEI Number: 46-3502402

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUBITZ, MICHAEL
1800 OLD OKEECHOBEE ROAD
100
WEST PALM BEACH, FL 33409 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

Officer/Director Detail :

Title PD
Name METZ, JOHN C
Address 1800 OLD OKEECHOBEE ROAD #100
City-State-Zip: WEST PALM BEACH FL 33409

Title SD
Name ASARCH, GAIL
Address 1601 BELVEDERE ROAD #407S
City-State-Zip: WEST PALM BEACH FL 33406

Title T
Name MAPES, PAUL
Address 1601 BELVEDERE ROAD #407S
City-State-Zip: WEST PALM BEACH FL 33406

Title D
Name MYER, SYDELLE
Address 1601 BELVEDERE ROAD #407S
City-State-Zip: WEST PALM BEACH FL 33406

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: JOHN METZ

MEMBER

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date