

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060832

Entity Name: MAC INTERNATIONAL NETWORK (USA), LLC

Current Principal Place of Business:

7350 SW 89 ST
722S
MIAMI, FL 33156

Current Mailing Address:

7350 SW 89 ST
722S
MIAMI, FL 33156 US

FEI Number: 45-2406221

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC
10305 NW 41 STRRET
219
DORAL, FL 33178 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

Authorized Person(s) Detail :

Title MGRM
Name BARBA VAZQUEZ, IRMA C
Address 7350 SW 89 STREET #722S
City-State-Zip: MIAMI FL 33156

Title MGRM
Name BARBA VAZQUEZ, SANDRA E
Address RETEMA 137 CASA 6
City-State-Zip: MEXICO DF 14080

Title MRGM
Name VAZQUEZ CLAVELINA, MARIA E
Address RETAMA 137 CASA 6
City-State-Zip: MEXICO DF 14080

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBA VAZQUEZ, SANDRA E

MGRM

01/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date