2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009948

Entity Name: MCCJ, INC.

FILED Apr 23, 2012 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

150 SE 2ND AVENUE SUITE 914 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

150 SE 2ND AVENUE SUITE 914 MIAMI, FL 33131

FEI Number: 20-3534284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEVIN, ROBERTA 150 SE 21 AVE STE 914 MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Γitle: C

Name: THORP, PATRICIA A
Address: 355 ALHAMBRA CIR STE 800
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D

Name: AGUIRRE, ALEJANDRO Address: 2900 NW 39TH STREET City-St-Zip: MIAMI, FL 33142

Title:

Name: HOFFMAN, KENNETH C Address: 1221 BRICKELL AVENUE #2200

City-St-Zip: MIAMI, FL 33131

Title:

Name: NUNEZ, CARLOS A

Address: 201 S. BISCAYNE BLVD 34TH FLOOR

City-St-Zip: MIAMI, FL 33131

Title:

Name: DAVIS, JARET

Address: 333 AVENTURE OF THE AMERICAS

City-St-Zip: MIAMI, FL 33131

Title: VC

Name: SCHIFF, RABBI SOL Address: 2443 MERIDIAN AVENUE City-St-Zip: MIAMI BEACH, FL 33140

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERTA SHEVIN ED 04/23/2012