

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003185

Entity Name: MC USA ENTERPRISES, CORP.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

10780 WEST FLAGLER
SUITE 11
MIAMI, FL 33174

New Principal Place of Business:

8045 NW 36 STREET
SUITE 507
MIAMI, FL 33166

Current Mailing Address:

10780 WEST FLAGLER
SUITE 11
MIAMI, FL 33174

New Mailing Address:

8045 NW 36 STREET
SUITE 507
MIAMI, FL 33166

FEI Number: 65-0975014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, MARTIN
5570 NW 107 AVE.
#904
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: REYES, MARTIN
Address: 5570 NW 107 AVE., #904
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTIN REYES

PSD

04/15/2005

Electronic Signature of Signing Officer or Director

Date