

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055472

FILED
Feb 06, 2008
Secretary of State

Entity Name: MC CRAVINGS CORP.

Current Principal Place of Business:

100 EAST BROWARD BLVD
NO. A106
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

3505 S OCEAN DR
1212
HOLLYWOOD, FL 33019 US

Current Mailing Address:

100 EAST BROWARD BLVD
NO. A106
FT LAUDERDALE, FL 33301 US

New Mailing Address:

3505 S OCEAN DR
1212
HOLLYWOOD, FL 33019 US

FEI Number: 65-1014685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTUNEZ DE MAYOLO, FRANCISCO
100 EAST BROWARD BLVD
NO. A106
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ANTUNEZ DE MAYOLO, FRANCISCO
3505 S OCEAN DR
1212
HOLLYWOOD, FL 33019 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: FRANCISCO ANTUNEZ DE MAYOLO

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ANTUNEZ DE MAYOLO, FRANCISCO
Address: 100 EAST BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: VTD () Delete
Name: ANTUNEZ DE MAYOLO, MARTHA
Address: 100 EAST BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33301 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANTUNEZ DE MAYOLO, ERIK
Address: 3505 S OCEAN DR STE 1212
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VTD (X) Change () Addition
Name: ANTUNEZ DE MAYOLO, MARTHA
Address: 3505 S OCEAN DR STE 1212
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D () Change (X) Addition
Name: ANTUNEZ DE MAYOLO, FRANCISCO
Address: 3505 S OCEAN DR STE 1212
City-St-Zip: HOLLYWOOD, FL 33019 US

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: ERIK ANTUNEZ DE MAYOLO

PD

02/06/2008

Electronic Signature of Signing Officer or Director

Date