

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099576

Entity Name: MCW ENTERPRISES, INC.

FILED
May 25, 2008
Secretary of State

Current Principal Place of Business:

9100 S. DADELAND BLVD., STE. 415
MIAMI, FL 33156

Current Mailing Address:

9100 S. DADELAND BLVD., STE. 415
MIAMI, FL 33156

New Principal Place of Business:

9100 S. DADELAND BLVD.
STE 1010
MIAMI, FL 33156

New Mailing Address:

9100 S. DADELAND BLVD.
STE 1010
MIAMI, FL 33156

FEI Number: 20-1371127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSBERG, CRAIG E
9100 S. DADELAND BLVD., STE. 415
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WEISSBERG, CRAIG E
9100 S. DADELAND BLVD.
STE 1010
MIAMI, FL 33156 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: CRAIG E. WEISSBERG, ESQ.

05/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISSBERG, CRAIG E
Address: 9100 S. DADELAND BLVD., STE. 415
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: WEISSBERG, MICHAEL W
Address: 8874 S.W. 197TH TERR.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEISSBERG, CRAIG E
Address: 9100 S. DADELAND BLVD., STE. 1010
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: WEISSBERG, MICHAEL W
Address: 9100 S. DADELAND BLVD., STE. 1010
City-St-Zip: MIAMI, FL 33156

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: CRAIG E. WEISSBERG

D

05/25/2008

Electronic Signature of Signing Officer or Director

Date