

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042893

Entity Name: MCR GRAPHICS CORP.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2300 WEST 80TH STREET
UNIT 1
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2300 WEST 80TH STREET
UNIT 1
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIODO, MICHAEL A
2300 WEST 80TH STREET
UNIT 1
MIAMI, FL 33016 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: P () Delete
Name: CHIODO, MICHAEL A
Address: 1940 NE 119TH ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: S () Delete
Name: BEADEL, RICHARD T
Address: 6610 NW 95TH LANE
City-St-Zip: PARKLAND, FL 33076

Title: T () Delete
Name: ORTIZ, FERNANDO L
Address: 132 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: DILLING, CHRISTOPHER M
Address: P.O. BOX 5181
City-St-Zip: ORMOND BEACH, FL 32175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MICHAEL A CHIODO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date