

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083357

FILED
Mar 24, 2009
Secretary of State

Entity Name: MCL CORP MASTER CARGO & LOGISTICS

Current Principal Place of Business:

711 SW 28TH ROAD
MIAMI, FL 331292525 US

New Principal Place of Business:

Current Mailing Address:

1102 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 37-1575476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS L ESQ
711 SW 28TH ROAD
MIAMI, FL 331292525 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: CD () Delete
Name: CERUTI, MARCO
Address: 1102 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P () Delete
Name: CERUTI, SACHA A
Address: 1102 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPD () Delete
Name: CERUTI, NADIA
Address: 1102 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: FERNANDEZ, LUIS L ESQ
Address: 711 SW 28TH ROAD
City-St-Zip: MIAMI, FL 331292525

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: NADIA KURKOU CERUTI

VP

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date