

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088085

Entity Name: MCP 417 CORP.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

20 ISLAND AVENUE
UNIT # 147
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 7983
NAPLES, FL 34101

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: D
Name: LEGAULT, MARIE-CLAIRE
Address: 20 ISLAND AVENUE, UNIT 417
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: LEGAULT, PIERRE
Address: 20 ISLAND AVENUE, UNIT 417
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: PIERRE LEGAULT

MR

02/11/2012

Electronic Signature of Signing Officer or Director

Date