

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026337

Entity Name: MCC TRADING CORP.

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

8960 NW 8TH STREER
#503
MIAMI, FL 33172 US

New Principal Place of Business:

8960 NW 8TH STREET
#503
MIAMI, FL 33172 US

Current Mailing Address:

8960 NW 8TH STREET
#503
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 46-0524951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI J
245 SE 1ST ST
STE 225
MIAMI, FL 33131 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: P,D
Name: PIO, MARIA C
Address: RUA VERALDO LAMBERTUCCI, 128, APT 101
City-St-Zip: BELO HORIZONTE, MG 30240-540 BR

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: MARIA PIO

P

06/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date