

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000014912

Entity Name: MCC MICRO, INC

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6955 NW 77TH AVE  
208  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

6955 NW 77TH AVE  
208  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 26-1980368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LACAU, NELLY F  
726 ALTO PL.  
LAKE MARY, FL 32746 US

**Name and Address of New Registered Agent:**

LACAU, NELLY F  
726 ALTO PL.  
LAKE MARY, FL 32746 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: NELLY LACAU

03/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: LACAU, HERNAN A  
Address: 10690 WASHINGTON ST APTD 101  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VSD  
Name: LACAU, NELLY F  
Address: 726 ALTO PL.  
City-St-Zip: LAKE MARY, FL 33746

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: HERNAN LACAU

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date