

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014912

Entity Name: MCC MICRO, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6955 NW 77TH AVE
208
MIAMI, FL 33166

New Principal Place of Business:

7661 NW 68TH ST
121
MIAMI, FL 33166

Current Mailing Address:

6955 NW 77TH AVE
208
MIAMI, FL 33166

New Mailing Address:

7661 NW 68TH ST
121
MIAMI, FL 33166

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:

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: PD
Name: LACAU, HERNAN A
Address: 290 NW 151ST AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date