2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060745

Entity Name: M.C. PROPERTIES, INC.

Current Principal Place of Business:

13420 S..W 216TH STREET MIAMI, FL 33170

Current Mailing Address:

13420 S..W 216TH STREET MIAMI, FL 33170

FEI Number: 65-1018424 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELIAN, GREGORIO H 13420 SW 216TH STREET MIAMI, FL 33170 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:

Electronic Signature of Registered Agent

Date

FILED Mar 15, 2021

Secretary of State

0731741003CC

Officer/Director Detail:

Title PTSD Title SECRETARY, DIRECTOR

 Name
 MELIAN, GREGORIO H
 Name
 MELIAN, ELENA

 Address
 13420 SW 216TH STREET
 Address
 13420 SW 216 ST

 City-State-Zip:
 MIAMI FL 33170
 City-State-Zip:
 MIAMI FL 33170

Title VP, DIRECTOR Title VP, DIRECTOR Name MELIAN, NESTOR Name MELIAN, CARMEN Address 13420 SW 216 ST Address 13420 SW 216 ST MIAMI FL 33170 City-State-Zip: City-State-Zip: MIAMI FL 33170

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: GREGORIO H MELIAN

PRESIDENT

03/15/2021