2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109043

Entity Name: M.C.P. FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

6860 NW 75TH ST. MEDLEY, FL 33166

Current Mailing Address:

135 SAN LORENZO AVENUE SUITE 820 CORAL GABLES, FL 33146 US

FEI Number: 20-0271722 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A&A REGISTERED AGENT, INC. 135 SAN LORENZO AVENUE SUITE 820 CORAL GABLES, FL 33146 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 Jan 13, 2014

Secretary of State

CC8699670689

Officer/Director Detail:

Title PD Title D

Name PINO, MARIO Name PINO, CIRA

Address 6860 NW 75TH ST. Address 6860 NW 75TH ST.

City-State-Zip: MEDLEY FL 33166 City-State-Zip: MEDLEY FL 33166

Title D Title VPS

 Name
 BLANCO, MERCY M
 Name
 PINO, JORGE

 Address
 6860 NW 75 ST
 Address
 6860 NW 75TH ST

 City-State-Zip:
 MIAMI FL 33166
 City-State-Zip:
 MIAMI FL 33166

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: MARIO PINO PRESIDENT 01/13/2014