

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078807

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

Current Principal Place of Business:

135 SAN LORENZO AVENUE
SUITE 820
CORAL GABLES, FL 33146

FILED
Apr 29, 2013
Secretary of State
CC9913940851

Current Mailing Address:

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

FEI Number: 20-5069401

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

Officer/Director Detail :

Title PD
Name PINO, MARIO
Address 6860 NW 75TH STREET
City-State-Zip: MEDLEY FL 33166

Title D
Name PINO, CIRA
Address 6860 NW 75TH STREET
City-State-Zip: MEDLEY FL 33166

Title D
Name BLANCO, MERCY M
Address 6860 NW 75TH STREET
City-State-Zip: MEDLEY FL 33166

Title VPS
Name PINO, JORGE
Address 6860 NW 75TH ST
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

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date