

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000053893

**Entity Name:** MCNA SYSTEMS CORP.**Current Principal Place of Business:**200 WEST CYPRESS CREEK ROAD  
SUITE 500  
FORT LAUDERDALE, FL 33309**Current Mailing Address:**200 WEST CYPRESS CREEK ROAD  
SUITE 500  
FORT LAUDERDALE, FL 33309 US**FEI Number:** 45-3641822**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LACASA, CARLOS A ESQ.  
200 WEST CYPRESS CREEK ROAD  
SUITE 500  
FORT LAUDERDALE, FL 33309 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:** CARLOS LACASA

01/21/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            FEINGOLD, JEFFREY P DR.  
Address        200 WEST CYPRESS CREEK ROAD  
                 SUITE 500  
City-State-Zip: FORT LAUDERDALE FL 33309

Title            DIRECTOR  
Name            FEINGOLD, GLEN S  
Address        200 WEST CYPRESS CREEK ROAD  
                 SUITE 500  
City-State-Zip: FORT LAUDERDALE FL 33309

Title            DIRECTOR  
Name            CLARKE, GARY J ESQ.  
Address        411 EAST COLLEGE AVENUE  
City-State-Zip: TALLAHASSEE FL 32301

Title            SECRETARY  
Name            LACASA, CARLOS  
Address        200 WEST CYPRESS CREEK ROAD  
                 SUITE 500  
City-State-Zip: FORT LAUDERDALE FL 33309

Title            TREASURER  
Name            STRONGIN, EDWARD  
Address        200 WEST CYPRESS CREEK ROAD  
                 SUITE 500  
City-State-Zip: FORT LAUDERDALE FL 33309

*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:** CARLOS LACASA

SR. VICE PRESIDENT

01/21/2020

Electronic Signature of Signing Officer/Director Detail

Date