2018 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

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.

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SIGNATURE:	CARLOS LACASA		01/15/2018
	Electronic Signature of Registered Agent		Date
Officer/Director Detail :			
Title	PRESIDENT	Title	DIRECTOR
Name	FEINGOLD, JEFFREY P DR.	Name	FEINGOLD, GLEN S
	200 WEST CYPRESS CREEK ROAD SUITE 500	Address	200 WEST CYPRESS CREEK ROAD SUITE 500
City-State-Zip:	FORT LAUDERDALE FL 33309	City-State-Zip:	FORT LAUDERDALE FL 33309
Title	DIRECTOR	Title	SECRETARY
Name	CLARKE, GARY J ESQ.	Name	LACASA, CARLOS
Address	411 EAST COLLEGE AVENUE	Address	200 WEST CYPRESS CREEK ROAD
City-State-Zip:	TALLAHASSEE FL 32301	City-State-Zip:	SUITE 500 FORT LAUDERDALE FL 33309
Title	TREASURER		
Name	STRONGIN, EDWARD		
	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

SECRETARY

01/15/2018

Electronic Signature of Signing Officer/Director Detail

FILED Jan 15, 2018 Secretary of State CC9906073891

Certificate of Status Desired: No

Date