

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003593

FILED
Jan 04, 2011
Secretary of State

Entity Name: MOCAL ENTERPRISES, INC.

Current Principal Place of Business:

1225 BROADWAY
SUITE 209
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

1225 BROADWAY
SUITE 209
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 35-0818781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HADDAD, CALVIN
400 SE FIFTH AVENUE
APT 604
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: HADDAD, CALVIN
Address: 400 SE 5TH AVE APT 604
City-St-Zip: BOCA RATON, FL 33432

Title: ST
Name: SOFEN, STEPHEN N
Address: 1225 BROADWAY - SUITE 209
City-St-Zip: NEW YORK, NY 10001

Title: AS
Name: HADDAD, DANA
Address: 1182 BROADWAY - SUITE 1700
City-St-Zip: NEW YORK, NY 10001

Title: VP
Name: SHAPIRO, BARRY
Address: 1225 BROADWAY STE 209
City-St-Zip: NEW YORK, NY 10001

Title: VP
Name: HADDAD, MAXWELL
Address: 400 SE 5TH AVE APT 604
City-St-Zip: BOCA RATON, FL 33432

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: STEPHEN N. SOFEN

ST

01/04/2011

Electronic Signature of Signing Officer or Director

Date