

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000234

Entity Name: M.C. & COMPANY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE, STE. 506
MORAITIS, COFAR, KARNEY & MORAITIS
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DRIVE, STE. 506
MORAITIS, COFAR, KARNEY & MORAITIS
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-0482118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R
915 MIDDLE RIVER DRIVE, STE. 506
FORT LAUDERDALE, FL 33304 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: DP
Name: PARDO, MARIA CRISTINA
Address: CARRERA 9 NO. 74-08(302)
City-St-Zip: SANTAFE DE BOGOTA D.C. COLUM,

Title: DVP
Name: ARANGO, MARIA DEL PILA
Address: CARRERA 9 NO. 74-08(302)
City-St-Zip: SANTAFE DE BOGOTA D.C. COLUM,

Title: DS
Name: ARANGO, MARIA ELVIRA
Address: CARRERA 9 NO. 74-08(302)
City-St-Zip: SANTAFE DE BOGOTA D.C. COLUM,

Title: DT
Name: ARANGO, FELIPE
Address: CARRERA 9 NO. 74-08(302)
City-St-Zip: SANTAFE DE BOGOTA D.C. COLUM,

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: MARIA CHRISTINA PARDO

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04/27/2011

Electronic Signature of Signing Officer or Director

Date