

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64252

FILED
Jan 06, 2010
Secretary of State

Entity Name: M.C. FINANCIAL GROUP, INC.

Current Principal Place of Business:

11160 N KENDALL DRIVE
SUITE 106
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11160 N KENDALL DRIVE
SUITE 106
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0189407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERNA-GONZALEZ, ROSA M
11160 N. KENDALL DRIVE
SUITE 106
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CERNA-GONZALEZ, ROSA M
Address: 11160 N. KENDALL DRIVE SUITE 106
City-St-Zip: MIAMI, FL 33176

Title: S
Name: CERNA, MARIA
Address: 5685 SW 149 PLACE
City-St-Zip: MIAMI, FL 33193

Title: VPD
Name: FERNANDEZ, ADA G
Address: 12300 S.W. 130 STREET, UNIT 8
City-St-Zip: MIAMI, FL 33186

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: ROSA M. CERNA-GONZALEZ

DIR

01/06/2010

Electronic Signature of Signing Officer or Director

Date