2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # M54276 1. Entity Name MC PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address C/O JULIO CAPO 1260 N.W. 72ND AVENUE MIAMI FL 33126 C/O JULIO CAPO 1260 N.W. 72ND AVENUE MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2822913 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Ш Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPO, JULIO Street Address (P.O. Box Number is Not Acceptable) 1260 NW 72 AVE **MIAMI FL 33126** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DT Delete JITLE ☐ Addition CAPO, JULIO C NAME MANAE 1260 NW 72 AVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY - ST - ZIP CITY-ST-719 THE DILE Change ☐ Delete ☐ Addition U00000298021 NAME CAPO, JULIO C. NAME 04/11/05-80052-002 150.00 1260 NW 72 AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI FL CHY-ST-ZIP TITLE ☐ Delete DTLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY: ST-7/P CITY-ST-ZIP TITLE ☐ Delete THE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-SI-ZE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE DILE ☐ Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all otherwise empowered.

SIGNATURE:

FILED