

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82857

Entity Name: MCO ENVIRONMENTAL, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

1014 LISBON STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

7275 NW 64 STREET
MIAMI, FL 33166 US

Current Mailing Address:

1014 LISBON STREET
CORAL GABLES, FL 33134

New Mailing Address:

1014 LISBON STREET
CORAL GABLES, FL 33134 US

FEI Number: 65-0071155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTAZO, JULIO
1014 LISBON STREET
CORAL GABLES, FL 33134 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: DPT () Delete
Name: OTAZO, CRUZ,
Address: 1014 LISBON STREET
City-St-Zip: CORAL GABLES FL,

Title: VS () Delete
Name: OTAZO, JULIO O.,
Address: 1014 LISBON STREET
City-St-Zip: CORAL GABLES FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: OTAZO, CRUZ,
Address: 1014 LISBON STREET
City-St-Zip: CORAL GABLES FL, FL 33134 US

Title: VS (X) Change () Addition
Name: OTAZO, JULIO O.,
Address: 1014 LISBON STREET
City-St-Zip: CORAL GABLES FL, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIO O OTAZO

VS

02/01/2008

Electronic Signature of Signing Officer or Director

Date