

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009948

FILED
Apr 23, 2012
Secretary of State

Entity Name: MCCJ, INC.

Current Principal Place of Business:

150 SE 2ND AVENUE
SUITE 914
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVENUE
SUITE 914
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3534284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEVIN, ROBERTA
150 SE 21 AVE STE 914
MIAMI, FL 33131 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: C
Name: THORP, PATRICIA A
Address: 355 ALHAMBRA CIR STE 800
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: AGUIRRE, ALEJANDRO
Address: 2900 NW 39TH STREET
City-St-Zip: MIAMI, FL 33142

Title: D
Name: HOFFMAN, KENNETH C
Address: 1221 BRICKELL AVENUE #2200
City-St-Zip: MIAMI, FL 33131

Title: T
Name: NUNEZ, CARLOS A
Address: 201 S. BISCAYNE BLVD 34TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: S
Name: DAVIS, JARET
Address: 333 AVENTURE OF THE AMERICAS
City-St-Zip: MIAMI, FL 33131

Title: VC
Name: SCHIFF, RABBI SOL
Address: 2443 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERTA SHEVIN

ED

04/23/2012

Electronic Signature of Signing Officer or Director

Date