2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000037161 05-02-2005 90506 011 ***150.00 MCM INTERNATIONAL BROKERS, INC. Principal Place of Business Mailing Address 3555 NORTHWEST 82ND AVENUE 3555 NORTHWEST 82ND AVENUE MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address <u>8700 SW</u> 84 COURT <u>8700 SW 84 COURT</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For FLORIDA FLORIDA MIAMI MIANII 65-1010950 Not Applicable 33143 Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHRISTIANSEN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3555 NORTHWEST 82ND AVENUE MIAMI, FL 33126 City MIAMI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PN Delete TITLE TITLE Change Addition CHRISTIANSEN, MICHAEL P NAME NAME 8700 SW 84 COURT STREET ADDRESS 3555 NORTHWEST 82ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP MIAMI ,FL 33143 Change STD ☐ Addition TITLE ☐ Delete TITLE CHRISTIANSEN, MARTI NAME NAME 3555 NORTHWEST 82ND AVENUE 8700 SW 84 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP MIAMI, FL 33143 Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-23P ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Channe Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 other like empowered.

SIGNATURE

FILED May 02, 2005 8:00 am