

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055472

Entity Name: MC CRAVINGS CORP.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3505 S OCEAN DR
1212
HOLLYWOOD, FL 33019 US

Current Mailing Address:

3505 S OCEAN DR
1212
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

100 E BROWARD BLVD
A106
FT LAUDERDALE, FL 33301 US

New Mailing Address:

100 E BROWARD BLVD
A106
FT LAUDERDALE, FL 33301 US

FEI Number: 65-1014685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTUNEZ DE MAYOLO, FRANCISCO
3505 S OCEAN DR
1212
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ANTUNEZ DE MAYOLO, FRANCISCO
100 E BROWARD BLVD
A106
FT LAUDERDALE, FL 33301 US

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: FRANCISCO ANTUNEZ DE MAYOLO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANTUNEZ DE MAYOLO, ERIK
Address: 3505 S OCEAN DR STE 1212
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VTD () Delete
Name: ANTUNEZ DE MAYOLO, MARTHA
Address: 3505 S OCEAN DR STE 1212
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D () Delete
Name: ANTUNEZ DE MAYOLO, FRANCISCO
Address: 3505 S OCEAN DR STE 1212
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANTUNEZ DE MAYOLO, ERIK
Address: 100 E BROWARD BLVD A106
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: VTD (X) Change () Addition
Name: ANTUNEZ DE MAYOLO, MARTHA
Address: 100 E BROWARD BLVD A106
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: D (X) Change () Addition
Name: ANTUNEZ DE MAYOLO, FRANCISCO
Address: 100 E BROWARD BLVD A106
City-St-Zip: FT LAUDERDALE, FL 33301 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: FRANCISCO ANTUNEZ DE MAYOLO

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date