

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090731

FILED
Feb 13, 2004
Secretary of State

Entity Name: MCM SOFTWARE SOLUTIONS INC.

Current Principal Place of Business:

600 N.E. 36TH STREET
SUITE C-2
MIAMI, FL 33137

New Principal Place of Business:

600 N.E. 36TH STREET
SUITE C-7
MIAMI, FL 33137

Current Mailing Address:

600 N.E. 36TH STREET
SUITE C-2
MIAMI, FL 33137

New Mailing Address:

600 N.E. 36TH STREET
SUITE C-7
MIAMI, FL 33137

FEI Number: 65-1080151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, MAURICIO
7925 NW 12TH STREET
SUITE 318
MIAMI, FL 33126 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: PSTD () Delete
Name: CASTRO, MAURICIO
Address: 600 N.E. 36TH STREET SUITE C-2
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: DIAZ, FRANCISCO J
Address: 600 N.E. 36TH STREET SUITE C-2
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: JARAMILLO, DIEGO
Address: 600 N.E. 36TH STREET SUITE C-2
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: RIVERA, CARLOS
Address: 600 NE 36TH STREET SUITE C2
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: PENAGOS, JAIME
Address: 600 N.E. 36TH STREET, SUITE C2
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CASTRO, MAURICIO
Address: 600 N.E. 36TH STREET SUITE C-7
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: DIAZ, FRANCISCO J
Address: 600 N.E. 36TH STREET SUITE C-7
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: JARAMILLO, DIEGO
Address: 600 N.E. 36TH STREET SUITE C-7
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: RIVERA, CARLOS
Address: 600 NE 36TH STREET SUITE C7
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: PENAGOS, JAIME
Address: 600 N.E. 36TH STREET, SUITE C7
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MAURICIO CASTRO

D

02/13/2004

Electronic Signature of Signing Officer or Director

Date