

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102538

FILED
Sep 07, 2004
Secretary of State

Entity Name: MC ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

New Principal Place of Business:

1250 BRICKELL BAY DRIVE
SUITE 12
MIAMI, FL 33131 US

Current Mailing Address:

1401 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

New Mailing Address:

1250 BRICKELL BAY DRIVE
SUITE 12
MIAMI, FL 33131 US

FEI Number: 65-1059138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUETO, MARIA C
13120 SW 92 AVENUE
APT. #D403
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CUETO, MARIA C
1250 BRICKELL BAY DRIVE
SUITE 12
MIAMI, FL 33131 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:

09/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUETO, MARIA C
Address: 13120 SW 92 AVENUE, #D403
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA C CUETO

D

09/07/2004

Electronic Signature of Signing Officer or Director

Date