


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2008 8:00 am
Secretary of State

03-07-2008 90041 013 ***150.00

DOCUMENT # P00000105495

1. Entity Name
 MC REALTY HOLDINGS, INC.



Principal Place of Business
 4901 SW 75TH AVE
 MIAMI, FL 33155 US

Mailing Address
 4901 SW 75TH AVE
 MIAMI, FL 33155 US

40040888



01032008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 65-1053569

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

MEDINA, JOHN R
 730 SEVILIA AVE
 CORAL GABLES, FL 33155

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	MEDINA, JOHN R
STREET ADDRESS	730 SEVILLE AVE
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	VSB VPD
NAME	CHOOPANI, JEFF R
STREET ADDRESS	8520 ARDOCK ROAD
CITY-ST-ZIP	MIAMI LAKES, FL 33016
TITLE	VPD
NAME	MARIA, MORAE
STREET ADDRESS	666 WEST 44TH STREET
CITY-ST-ZIP	MIAMI, FL 33012
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: X *JEFF CHOOPANI* FEB. 27, 08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #