

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105495

Entity Name: MC REALTY HOLDINGS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

4901 SW 75TH AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4901 SW 75TH AVE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-1053569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JOHN R
730 SEVILIA AVE
CORAL GABLES, FL 33155 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: PTD () Delete
Name: MEDINA, JOHN R
Address: 730 SEVILLE AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete
Name: CHOOPANI, JEFF R
Address: 8520 ARDOCK ROAD
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN R. MEDINA

PTD

01/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date