

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105495

Entity Name: MC REALTY HOLDINGS, INC.

FILED
Jan 21, 2011
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

OFFICERS AND DIRECTORS:

Title: PTD
Name: MEDINA, JOHN R
Address: 730 SEVILLE AVE
City-St-Zip: CORAL GABLES, FL 33134

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

I hereby 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 all other like empowered.

SIGNATURE: JOHN MEDINA

_____ Electronic Signature of Signing Officer or Director

PT

01/21/2011

_____ Date