

# 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