2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P00000117442 1. Entity Name M.F.C. CORP. Principal Place of Business Mailing Address 328 CRANDON BLVD., STE 226 328 CRANDON BLVD KEY BISCAYNE, FL 33149 SUITE 226 KEY BISCAYNE, FL 33149 CR2E034 (11/05) 03272008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1063123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALVO, LIZABETH DO NOT WRITE 328 CRANDON BLVD. **SUITE 226** IN THIS SPACE KEY BISCAYNE, FL 33149 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE CANO, JUAN CARLOS NAME STREET ADDRESS 328 CRANDON BLVD., STE 226 CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE 13/08-80005-014 150**.00** FRANCO PERINI, MARIELA C NAME STREET ADDRESS 328 CRANDON BLVD., STE 226 CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/0 8 Date Cayume 1