

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007180

FILED
Jun 16, 2010
Secretary of State

Entity Name: MCBROTHERS INVESTMENTS, INC.

Current Principal Place of Business:

3054 MCDONALD STREET
MIAMI, FL 33133

New Principal Place of Business:

1150 SW 22 ST
MIAMI, FL 33129

Current Mailing Address:

3054 MCDONALD STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number: 02-0558447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNARY, SCOTT R
3054 MCDONALD STREET
MIAMI, FL 33133 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: D
Name: MCNARY, SCOTT R
Address: 3054 MCDONALD STREET
City-St-Zip: MIAMI, FL 33133

Title: D
Name: MCNARY, BETTY M
Address: 3054 MCDONALD STREET
City-St-Zip: MIAMI, FL 33133

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: SCOTT MCNARY

D

06/16/2010

Electronic Signature of Signing Officer or Director

Date