

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053269

Entity Name: M-CAD DESIGN CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

15123 N.W. 8TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2532 JARDIN DR.
WESTON, FL 33327

Current Mailing Address:

15123 N.W. 8TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

2532 JARDIN DR.
WESTON, FL 33327

FEI Number: 42-1537342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MONICA
15123 N.W. 8TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MORALES, MONICA
2532 JARDIN DR
WESTON, FL 33327 US

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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, MONICA
Address: 2532 JARDIN DR
City-St-Zip: WESTON, FL 33327

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: MONICA MORALES

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date