

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092113

Entity Name: MCM OF SOUTH FLORIDA, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

1100 LEE WAGENER BLVD. SUITE 351
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1150 LEE WAGENER BLVD.
SUITE 106
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1100 LEE WAGENER BLVD. SUITE 351
SUITE 215
FORT LAUDERDALE, FL 33315

New Mailing Address:

1150 LEE WAGENER BLVD.
SUITE 106
FORT LAUDERDALE, FL 33315

FEI Number: 03-0524012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARROSA, CARLOS
1100 LEE WAGENER BLVD SUITE 351
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

LARROSA, CARLOS
1150 LEE WAGENER BLVD
SUITE 106
FORT LAUDERDALE, FL 33315 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORONO, MARIA
Address: 6367 NW 29 CT
City-St-Zip: SUNRISE, FL 33313

Title: VP () Delete
Name: LARROSA, CARLOS
Address: 6367 N.W. 29 CT.
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CARLOS LARROSA

VP

04/29/2007

Electronic Signature of Signing Officer or Director

Date