2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 08:00 AM **DOCUMENT # P02000092113 Secretary of State** MCM OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 1150 LEE WAGENER BLVD. 1150 LEE WAGENER BLVD. **SUITE 106** SUITE 106 FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315 No Chg-P CR2E034 (11/05) 04262008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0524012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LARROSA, CARLOS DO NOT WRITE 1150 LEE WAGENER BLVD **SUITE 106** IN THIS SPACE FORT LAUDERDALE, FL 33315 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. CARIUS LORRAY Vice-PTE aux (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 000000933991 05/23/08-80014-008 1**50.**00 TITLE ORONO, MARIA NAME 6367 NW 29 CT STREET ADDRESS SUNRISE, FL 33313 CITY-ST-ZIP TITLE NAME LARROSA, CARLOS STREET ADDRESS 6367 N.W. 29 CT. SUNRISE, FL 33313 CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME ... STREET ADDRESS

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:

SIGNATING AND TYPED OR OPINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.28-0X

954-359-4171

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