

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092113

FILED
Apr 16, 2012
Secretary of State

Entity Name: MCM OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1150 LEE WAGENER BLVD
SUITE 106
FORT LAUDERDALE, FL 33315 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: P
Name: ORONO, MARIA
Address: 6367 NW 29 CT
City-St-Zip: SUNRISE, FL 33313 US

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

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: CARLOS LARROSA

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date