

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033945

Entity Name: MCM REALTY, INC.

FILED  
Apr 10, 2008  
Secretary of State

## Current Principal Place of Business:

3895 SW 53RD CT  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

2974 GRIFFIN ROAD  
3  
DANIA BEACH, FL 33312

## Current Mailing Address:

3895 SW 53RD CT  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

2974 GRIFFIN ROAD  
3  
DANIA BEACH, FL 33312

FEI Number: 74-3085025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MINYAN, CARLA  
3895 SW 53RD CT  
FORT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

MINYAN, MEYER  
2974 GRIFFIN ROAD  
3  
DANIA BEACH, FL 33312 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: MEYER MINYAN

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVD ( ) Delete  
Name: MINYAN, CARLA  
Address: 3895 SW 53RD CT  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DIR ( ) Delete  
Name: MINYAN, MEYER  
Address: 3895 SW 53RD COURT  
City-St-Zip: FT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change ( ) Addition  
Name: MINYAN, CARLA  
Address: 2974 GRIFFIN ROAD #3  
City-St-Zip: DANIA BEACH, FL 33312

Title: DIR (X) Change ( ) Addition  
Name: MINYAN, MEYER  
Address: 2974 GRIFFIN ROAD #3  
City-St-Zip: DANIA BEACH, FL 33312

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: MEYER MINYAN

DIR

04/10/2008

Electronic Signature of Signing Officer or Director

Date