

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000045461

Entity Name: MC FAMILY ENTERPRISE, INC.

FILED
Jun 25, 2010
Secretary of State

Current Principal Place of Business:

20501 NW 7 CT
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

20501 NW 7 CT
MIAMI GARDENS, FL 33169 US

New Mailing Address:

FEI Number: 32-0073048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLANE, PATRICK
20501 NW 7 CT
MIAMI GARDENS, FL 33169 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: PRES
Name: MCFARLANE, PATRICK
Address: 20501 NW 7 CT
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: SECR
Name: MYRIE, NOEL
Address: 20501 NW 7 CT
City-St-Zip: MIAMI GARDENS, FL 33169 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: PATRICK MCFARLANE

PRES

06/25/2010

Electronic Signature of Signing Officer or Director

Date