

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085052

Entity Name: MCX CORPORATION

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

15271 SW 18TH ST
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15271 SW 18TH ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-0129190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, CARLOS
2660 SW 122ND TERRACE
#1401
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

FRANCO, CARLOS
15271 SW 18TH ST
MIRAMAR, FL 33027 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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCO, CARLOS
Address: 15271 SW 18TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: SIERRA, TOMAS
Address: 3053 SW 137TH TER
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: SIERRA, MARIA
Address: 15271 SW 18TH ST
City-St-Zip: MIRAMAR, FL 33027

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 FRANCO

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date