2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085052

Entity Name: MCX CORPORATION

FILED Apr 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15271 SW 18TH ST MIRAMAR, FL 33027 **Current Mailing Address: New Mailing Address:** 15271 SW 18TH ST MIRAMAR, FL 33027 FEI Number: 20-0129190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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 04/27/2012