

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132627

FILED
Apr 27, 2007
Secretary of State

Entity Name: M.C. INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

1101 BRICKELL AVENUE, SUITE 1801
MIAMI, FL 33131

New Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 1801
MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVENUE, SUITE 1801
MIAMI, FL 33131

New Mailing Address:

1101 BRICKELL AVENUE
SUITE 1801
MIAMI, FL 33131

FEI Number: 52-2416603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS GARCIA, P.A.
1101 BRICKELL AVENUE, SUITE 1801
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PB&LQ FINANCIAL CONSULTING
1001 BRICKELL BAY DR
SUITE 3104
MIAMI, FL 33131 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: NAEMAR BELTRAN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GARCIA, MARIANA H
Address: 1101 BRICKELL AVENUE, SUITE 1801
City-St-Zip: MIAMI, FL 33131

Title: VPT () Delete
Name: GARCIA, CARLOS
Address: 1101 BRICKELL AVENUE, SUITE 1801
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS GARCIA

VPT

04/27/2007

Electronic Signature of Signing Officer or Director

Date