

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061416

FILED
Jan 03, 2008
Secretary of State

Entity Name: M.C.A INTERNATIONAL TRADING CORP.

Current Principal Place of Business:

VLN 3216 11010 N.W. 30TH STREET
SUITE 104
MIAMI, FL 33172 US

New Principal Place of Business:

VLN 3216 10000 N.W. 25TH ST UNIT 1 V
MIAMI, FL 33172 US

Current Mailing Address:

VLN 3216 P.O. BOX 025323
MIAMI, FL 33102 US

New Mailing Address:

VLN 3216 P.O. BOX 025685
MIAMI, FL 33102 US

FEI Number: 20-0997462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STENTA, AUGUSTO A
Address: VLN 3216 11010 N.W. 30TH STREET SUITE 104
City-St-Zip: MIAMI, FL 33172 US

Title: S () Delete
Name: STENTA, AUGUSTO A
Address: VLN 3216 11010 N.W. 30TH STREET SUITE 104
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STENTA, AUGUSTO A
Address: VLN 3216 10000 N.W. 25TH ST UNIT 1 V
City-St-Zip: MIAMI, FL 33172 US

Title: S (X) Change () Addition
Name: STENTA, AUGUSTO A
Address: VLN 3216 10000 N.W. 25TH ST UNIT 1 V
City-St-Zip: MIAMI, FL 33172 US

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: A STENTA

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date