

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061416

FILED
Jan 18, 2011
Secretary of State

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

Current Principal Place of Business:

VLN 3216 1607 N.W. 82ND AVE
DORAL, FL 33126 US

New Principal Place of Business:

VLN 3216 2250 N.W. 114TH AVE.
UNIT 1V
MIAMI, FL 33172 US

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: STENTA, AUGUSTO A
Address: VLN 3216 P.O. BOX 025685
City-St-Zip: MIAMI, FL 33102 US

Title: S
Name: STENTA, AUGUSTO A
Address: VLN 3216 P.O. BOX 025685
City-St-Zip: MIAMI, FL 33102 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: AS

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date