

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000134709

Entity Name: M.C.W. CONSULTANTS II, INC.

FILED
Oct 19, 2009
Secretary of State**Current Principal Place of Business:**455 E OKEECHOBEE RD
HIALEAH, FL 33010**New Principal Place of Business:****Current Mailing Address:**455 E OKEECHOBEE RD
HIALEAH, FL 33010**New Mailing Address:**

FEI Number: 77-0647715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:VASQUEZ, RAMON
455 E OKEECHOBEE RD
HIALEAH, FL 33010 US**Name and Address of New Registered Agent:**TOLEDO, JULIO A
455 E OKEECHOBEE RD
HIALEAH, FL 33010 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: JULIO ANDRES TOLEDO

10/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PST () Delete
Name: VASQUEZ, RAMON
Address: 455 E OKEECHOBEE RD
City-St-Zip: HIALEAH, FL 33010**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: TOLEDO, JULIO A
Address: 455 E OKEECHOBEE RD
City-St-Zip: HIALEAH, FL 33010

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: JULIO ANDRES TOLEDO

PD

10/19/2009

Electronic Signature of Signing Officer or Director

Date