

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000134709

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

FILED
Nov 03, 2011
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 (X)

Name and Address of Current Registered Agent:

TOLEDO, JULIO A
455 E OKEECHOBEE RD
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ANZOLA, JOSE D
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: JOSE D ANZOLA

11/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANZOLA, JOSE D
Address: 455 E OKEECHOBEE RD
City-St-Zip: HIALEAH, FL 33010

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: JOSE D ANZOLA

PD

11/03/2011

Electronic Signature of Signing Officer or Director

Date