

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153052

Entity Name: M C SYSTEMS GROUP, INC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

7380 NW 35 TH TERRA
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7380 NW 35 TH TERRA
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-1856708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSCO, JUAN CARLOS
7380 NW 35 TERR
MIAMI, FL 33122 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: VP () Delete
Name: MUSCO, JUAN C
Address: 7380 NW 35 TH TERRA
City-St-Zip: MIAMI, FL 33122

Title: P () Delete
Name: MENNA, CHRISTIAN P SR
Address: 4350 NW 9 ST # D 125
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: LATDEIRA, JORGE
Address: 7380 NW 35TH TERRACE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MENNA CHRISTIAN

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date