

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156511

Entity Name: MCF GROUP, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

10481 NW 41 STREET
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

150 W. FLAGLER ST.
SUITE 2200-OSF
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 20-1887189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREED, OWEN S
150 W. FLAGLER ST.
SUITE 2200
MIAMI, FL 33130 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 (X) Delete
Name: GUTIERREZ, MEDARDO
Address: 10481 NW 41 STREET
City-St-Zip: MIAMI, FL 33178 US

Title: DVP () Delete
Name: OSORIO, CARLOS
Address: 11263 NW 77 TERRACE
City-St-Zip: DORAL, FL 33178

Title: DST () Delete
Name: PERAZA, FERNANDO
Address: 11263 NW 77 TERRACE
City-St-Zip: DORAL, FL 33178

Title: AS () Delete
Name: FREED, OWEN S
Address: 150 W FLAGLER ST STE 2200
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: OSORIO, CARLOS
Address: 11263 NW 77 TERRACE
City-St-Zip: DORAL, FL 33178

Title: DVP (X) Change () Addition
Name: PERAZA, FERNANDO
Address: 11263 NW 77 TERRACE
City-St-Zip: DORAL, FL 33178

Title: DS (X) Change () Addition
Name: FREED, OWEN S
Address: 150 W FLAGLER ST STE 2200
City-St-Zip: MIAMI, FL 33130

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: CARLOS OSORIO

DP

03/20/2008

Electronic Signature of Signing Officer or Director

_____ Date