

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017972

Entity Name: MCPA SERVICE, INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

4343 W. FLAGLER ST.
100
MIAMI, FL 33134

New Principal Place of Business:

1701 SW 32 CT
MIAMI, FL 33145

Current Mailing Address:

4343 W. FLAGLER ST.
100
MIAMI, FL 33134

New Mailing Address:

1701 SW 32 CT
MIAMI, FL 33145

FEI Number: 20-2289742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANER, ROBERT A
4343 W. FLAGLER ST.
100
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MONTANER, ROBERT A
1701 SW 32 CT
MIAMI, FL 33145 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: ROBERT A MONTANER

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTANER, ROBERT A
Address: 4343 W. FLAGLER ST., #100
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: CRESPO, ALFREDO
Address: 4343 W. FLAGLER ST., #100
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTANER, ROBERT A
Address: 1701 SW 32 CT
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: CRESPO, ALFREDO
Address: 1701 SW 32 CT
City-St-Zip: MIAMI, FL 33145

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: ROBERT A MONTANER

D

06/17/2009

Electronic Signature of Signing Officer or Director

Date