2008 FOR PROFIT CORPORATION

FILED Apr 09, 2008 8:00 am Secretary of State

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ANNUAL REPORT

DOCUMENT # P05000020766 MC INTERNATIONAL AND EXPORTERS, INC. 40062851 Mailing Address Principal Place of Business 16481 SW 64 TERRACE 16481 SW 64 TERRACE MIAMI, FL 33193 MIAMI, FL 33193 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 03062008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 47-0950726 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARABALLO, MIGUEL Street Address (P.O. Box Number is Not Acceptable) 16481 SW 64 TERRACE MIAMI, FL 33193 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition CARABALLO, MIGUEL NAME 16481 SW 64 TERRACE STREET ADDRESS STREET ADDRESS CITY - ST--ZIP MIAMI, FL 33193 CITY-ST-ZIP VΡ TITLE ☐ Delete Change Addition CORREA, MAYRIS NAME NAME STREET ADDRESS 16481 SW 64 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 CITY-ST-ZIP ITTLE Delete THIE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete THLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP TIFLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: X

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR