

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047209

Entity Name: M C P ENTERPRISES, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

10744 SW 88 ST.
M-13
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10744 SW 88 ST.
M-13
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTER ACCOUNTANTS, PA
3800 SW 121 AVE.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

HESS, SONYA P
661 N FIG TREE LANE
PLANTATION, FL., FL 33317 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: SONYA P. HESS

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.D.
Name: POLANCO, MARCOS E
Address: 10744 SW 88 ST #M-13
City-St-Zip: MIAMI, FL 33176 US

Title: VP.D
Name: POLANCO, CECILIA M
Address: 10744 SW 88 ST. #M-13
City-St-Zip: MIAMI, FL 33176

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: MARCOS POLANCO

P.D.

04/13/2012

Electronic Signature of Signing Officer or Director

Date