

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049862

Entity Name: MCB ASSOCIATES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

12525 ORANGE DR., SUITE 715
DAVIE, FL 33330

Current Mailing Address:

12525 ORANGE DR., SUITE 715
DAVIE, FL 33330

New Principal Place of Business:

255 ALHAMBRA CIRCLE
500
CORAL GABLES, FL 33134

New Mailing Address:

255 ALHAMBRA CIRCLE
500
CORAL GABLES, FL 33134

FEI Number: 20-2667160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ HERNANDEZ, MAURICIO A
12525 ORANGE DR., SUITE 715
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

ARAGON REGISTERED AGENTS
255 ALHAMBRA CIRCLE
500
CORAL GABLES, FL 33134 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: ARAGON REGISTERED AGENTS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ HERNANDEZ, MAURICIO A
Address: 12525 ORANGE DR., SUITE 715
City-St-Zip: DAVIE, FL 33330

Title: VTD () Delete
Name: HERNANDEZ DEGONZALEZ, BERTHA B
Address: 12525 ORANGE DR., SUITE 715
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ HERNANDEZ, MAURICIO A
Address: 255 ALHAMBRA CIRCLE, SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: VTD (X) Change () Addition
Name: HERNANDEZ DEGONZALEZ, BERTHA B
Address: 255 ALHAMBRA CIRCLE, SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

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: MAURICIO A. GONZALEZ HERNANDEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date