

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128100

Entity Name: MCA PACKAGING CORP.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

10773 NW 58TH STREET
SUITE 72
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10773 NW 58TH STREET
SUITE 72
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-3497573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAUJO, SKARLETT P
1850 SW 122 AVENUE NO 206
MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ARAUJO, SKARLETT P
Address: 1850 SW 122 AVENUE NO.206
City-St-Zip: MIAMI, FL 33175

Title: VD
Name: ARAUJO, SKARLETT P
Address: 1850 SW 122 AVENUE NO. 206
City-St-Zip: MIAMI, FL 33175

Title: STD
Name: ARAUJO, ANGELO L
Address: 1850 SW 122 AVENUE NO. 206
City-St-Zip: MIAMI, FL 33175

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: SKARLETT ARAUJO

MR

03/04/2011

Electronic Signature of Signing Officer or Director

Date