

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009464

Entity Name: MCD ENTERPRISES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

26401 SW 107 AVENUE
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

26401 SW 107 AVENUE
HOMESTEAD, FL 33032 US

New Mailing Address:

FEI Number: 20-4508118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ-FOX, EMILIA
1441 BRICKELL AVE., STE 1013
FOUR SEASONS OFFICE TOWER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIAZ-FOX, EMILIA
1441 BRICKELL AVE., STE 1009
FOUR SEASONS OFFICE TOWER
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, MANUEL C
Address: 26401 SW 107 AVENUE
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP
Name: RODRIGUEZ, LOURDES
Address: 26401 SW 107 AVENUE
City-St-Zip: HOMESTEAD, FL 33032 US

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: LOURDES RODRIGUEZ

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date