2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P06000040650 SECRETARY OF SIALE DIVISION OF CORPORATIONS 1. Entity Name M.C.M. INVESTMENT GROUP, CORP. 97 APR 18 AM 8: 45 Principal Place of Business Mailing Address STE 507 2655 LEJEUNE RD STE 507 2655 LEJEUNE RD CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 Chg-P CR2E034 (12/06) X Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 NW 16TH ST FT LAUDERDALE, FL 33311 Zip Code City FL 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 the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE TITLE Delete ☐ Channe ☐ Addition CASCARANO, MICHELE NAME NAME STE 507 2655 LEJEUNE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP 4000974976 TITLE ☐ Delete TITLE 04/19/07--01nn3--n17 CASCARANO, MAURO NAME NAME STREET ADDRESS STE 507 2655 LEJEUNE RD STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition CASCARANO, RITA DE NAME NAME STREET ADDRESS STE 507 2655 LEJEUNE RD STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Oelete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ■ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition HILE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information indicated on this report or supplied. ion supplied with this filin ons contained in Chapter 119, Florida Statutes. I further certify that the information have the same legal effect as if made under oath; that I am an officer or director hapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if true a of the corporation or the changed, or on an attac SIGNATURE: Date Daytime Phone