

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048404

FILED
Sep 21, 2010
Secretary of State

Entity Name: MDC ENTERPRISES GROUP, CORP

Current Principal Place of Business:

4021 N UNIVERSITY DR
APT 106
SUNRISE, FL 33351 US

New Principal Place of Business:

349 NW 87 TERRACE
PLANTATION, FL 33324 US

Current Mailing Address:

4021 N UNIVERSITY DR
APT 106
SUNRISE, FL 33351 US

New Mailing Address:

349 NW 87 TERRACE
PLANTATION, FL 33324 US

FEI Number: 20-4643554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAEZ-YANEZ, MARIA N
4021 N UNIVERSITY DR
APT 106
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MARTINEZ, MARIA N
349 NW 87 TERRACE
PLANTATION, FL 33324 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: MARIA MARTINEZ

09/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, MARIA N
Address: 349 NW 87 TERRACE
City-St-Zip: PLANTATION, FL 33324 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: MARIA MARTINEZ

P

09/21/2010

Electronic Signature of Signing Officer or Director

Date