

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059678

Entity Name: MCMAO INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2001 NW 100 ST.
MIAMI, FL 33147

New Principal Place of Business:

19501 NW 27TH AVENUE
MIAMI GARDENS, FL 33055

Current Mailing Address:

2001 NW 100 ST.
MIAMI, FL 33147

New Mailing Address:

6804 NW 116TH AVENUE
PARKLAND, FL 33076

FEI Number: 41-2205480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'FERRALL, MARC A
15030 SW 51 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

O'FERRALL, MARC A
6804 NW 116TH AVENUE
MIAMI, FL 33076 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'FERRALL, MARC
Address: 15030 SW 51 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: O'FERRALL, ANDREA
Address: 15030 SW 51 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'FERRALL, MARC
Address: 6804 NW 116TH AVENUE
City-St-Zip: MIAMI, FL 33076

Title: V (X) Change () Addition
Name: O'FERRALL, ANDREA
Address: 6804 NW 116TH AVENUE
City-St-Zip: PARKLAND, FL 33076

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: MARC A. O'FERRALL

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date