

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060328

Entity Name: MC RECOVERY INC

FILED
Sep 23, 2010
Secretary of State

Current Principal Place of Business:

591 E. SAMPLE RD., STE 170
POMPANO BEACH, FL 33064

New Principal Place of Business:

591 E. SAMPLE RD.
54
POMPANO BEACH, FL 33064 US

Current Mailing Address:

591 E. SAMPLE RD., STE 170
POMPANO BEACH, FL 33064

New Mailing Address:

591 E. SAMPLE RD.
54
POMPANO BEACH, FL 33064 US

FEI Number: 20-4778091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, MARCELO R
4793 SW 14 PLACE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

COSTA, MARCELO R
4793 SW 14TH PLACE
DEERFIELD BEACH, FL 33442 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: MARCELO R. COSTA

09/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COSTA, MARCELO R
Address: 4793 SW 14TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: T
Name: COSTA, ELIANA
Address: 4793 SW 14TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442 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: MARCELO R COSTA

T

09/23/2010

Electronic Signature of Signing Officer or Director

Date