

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103126

Entity Name: MCPRO, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11401 SW 51 ST
MIAMI, FL 33165 US

New Principal Place of Business:

9408 NW 13 STREET BAY 43
MIAMI, FL 33172 US

Current Mailing Address:

11401 SW 51 ST
MIAMI, FL 33165 US

New Mailing Address:

9408 NW 13 STREET BAY 43
MIAMI, FL 33172 US

FEI Number: 20-5736639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALAN, LUIS A
11401 SW 51 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CATALAN, LUIS A
9408 NW 13 STREET BAY 43
MIAMI, FL 33172 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: LUIS A CATALAN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CATALAN, LUIS A
Address: 9408 NW 13 STREET BAY 43
City-St-Zip: MIAMI, FL 33172 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: LUIS A CATALAN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date