

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000123755

Entity Name: MC CZS INC.

FILED
Aug 03, 2008
Secretary of State

Current Principal Place of Business:

C/O LEE MILICH 100 WEST CYPRESS CREEK RD
SUITE 935
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

C/O LEE MILICH 100 WEST CYPRESS CREEK ROAD
SUITE 935
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 75-3222933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILICH, LEE
100 W CYPRESS CREEK RD.
SUITE 935
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLLACK, SHARI
Address: 100 W. CYPRESS CREEK RD., #935
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: POLLACK, SHARI
Address: 100 W. CYPRESS CREEK RD., #935
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Change (X) Addition
Name: EDELSTEIN, IRIS
Address: 7744 DUNDEE LANE
City-St-Zip: DELRAY BEACH, FL 33446

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: SHARI POLLACK

P

08/03/2008

Electronic Signature of Signing Officer or Director

Date