

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139466

Entity Name: MCROD, CORP

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

9140 SW 123RD CT
Q-108
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14-4475
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 20-5944678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ILEANA R
9140 SW 123RD CT
Q-108
MIAMI, FL 33186 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: P
Name: MCDOWELL, ANGELA P
Address: P.O. BOX 14-4475
City-St-Zip: CORAL GABLES, FL 33114

Title: VP
Name: RODRIGUEZ, ILEANA R
Address: 9140 SW 123RD CT Q-108
City-St-Zip: MIAMI, FL 33186

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: ANGELA P MCDOWELL

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date