2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139508

Entity Name: M&C DESIGN SERVICES, INC.

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7827 SILVERADO COURT DAVIE, FL 33024

Current Mailing Address: New Mailing Address:

7827 SILVERADO COURT DAVIE, FL 33024

FEI Number: 20-5833797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROFE, MEIR 7827 SILVERADO COURT DAVIE, FL 33024 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: ROFE, MEIR

Address: 7827 SILVERADO COURT

City-St-Zip: DAVIE, FL 33024

Title: S/T

Name: ILLENI, CHRISTINA
Address: 7827 SILVERADO COURT
City-St-Zip: DAVIE, FL 33024

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: MEIR ROFE P/D 02/23/2012