

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140521

FILED
Jan 26, 2009
Secretary of State

Entity Name: MCR HOLDINGS GROUP CORP.

Current Principal Place of Business:

13221 S.W. 2ND. STREET
MIAMI, FL 33184 US

New Principal Place of Business:

6091 SW 63 AVENUE
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

13221 S.W. 2ND. STREET
MIAMI, FL 33184 US

New Mailing Address:

6091 SW 63 AVENUE
SOUTH MIAMI, FL 33143 US

FEI Number: 20-5847594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGUEIRA, MARIA C
13221 S.W. 2ND. STREET
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

REGUEIRA, MARIA C
6091 SW 63 AVENUE
SOUTH MIAMI, FL 33143 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: MARIA C. REGUEIRA

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: REGUEIRA, MARIA C
Address: 13221 S.W. 2ND. STREET
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: REGUEIRA, MARIA C P/S
Address: 6091 SW 63 AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: MARIA C. REGUEIRA

P/S

01/26/2009

Electronic Signature of Signing Officer or Director

Date