

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142037

FILED
Apr 20, 2012
Secretary of State

Entity Name: HECTOR E MC INC.

Current Principal Place of Business:

PMB 207
12717 W. SUNRISE BLVD
SUNRISE, FL 333230907

New Principal Place of Business:

PMB 191
1830 N UNIVERSITY DRIVE
PLANTATION, FL 33322

Current Mailing Address:

8652 NW 10TH COURT
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 56-2620029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARQUHAR, H.E.
8652 NW 10TH CT
PLANTATION, FL 33322 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
Name: MCFARQUHAR, HECTOR E.
Address: 8652 NW 10 COURT
City-St-Zip: PLANTATION, FL 33322 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: HECTOR E NCFARQUHAR

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date