2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 05, 2007 8:00 am Secretary of State DOCUMENT # P06000153954 09-05-2007 90005 031 ***150.00 1. Entity Name MCK PROPERTY INVESTMENT INC Principal Place of Business Mailing Address 40131300 12468 - 12470 SW 128 ST 12468 - 12470 SW 128 ST MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 08212007 Chg-P CR2E034 (12/06) City & State 4. FEI Number City & State Applied For Miami 20-598*0*395 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ÚS.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HASSING, CRISTINA Street Address (P.O. Box Number is Not Acceptable) 12468 - 12470 SW 128 ST MIAM, FL 33186 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition HASSING, MARCELO NAME NAME STREET ADDRESS 12468 - 12470 SW 128 ST STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ■ Addition HASSING, CRISTINA NAME STREET ADDRESS 12468 - 12470 SW 128 ST STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

s, with all other like empowered.

NING OFFICER OR DIRECTOR

OR PRINTED NAME OF S

changed, or on an attachment with an add

SIGNATURE:

FILED

ATTACHMENT

4013 1308 #P06000153954

MCK PROPERTY INVESTMENT, INC 12468/70 SW 128 ST MIAMI, FL 33186

Division of Corporation 2670 Executive Center Circle Suite 100 Tallahassee, Fl 32301

August 31, 2007

To Whom It May Concern:

I am writing regarding the short payment that I have sent you, for the amount \$150 instead of \$550. The reason is that it was the first postcard that I received so I believe that I don't have to pay the penalty, according to the conversation with the assistant that I was a few days ago. So he suggested me writing a letter.

Please check in your records because I have two more companies and received the same postcards from other ones at the same time and I only paid \$150 for each.

If you need to contact me, please call me at 305 233-2253.

Thank you,

Cristina Hassing