

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153954

Entity Name: MCK PROPERTY INVESTMENT INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

12468 - 12470 SW 128 ST
MIAMI, FL 33186

Current Mailing Address:

New Mailing Address:

12468 - 12470 SW 128 ST
MIAMI, FL 33186

FEI Number: 20-5980395 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:

HASSING, CRISTINA
12468 - 12470 SW 128 ST
MIAM, FL 33186 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
Name: HASSING, MARCELO
Address: 12468 - 12470 SW 128 ST
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: HASSING, CRISTINA
Address: 12468 - 12470 SW 128 ST
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: CRISTINA HASSING

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date