

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026504

FILED
Apr 30, 2011
Secretary of State

Entity Name: MCS SERVICES CORPORATION

Current Principal Place of Business:

256 GOLDEN HARBOUR TRAIL
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

256 GOLDEN HARBOUR TRAIL
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 20-8545296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT BUSINESS SERVICES
5540 BEE RIDGE RD.
SUITE F4
SARASOTA, FL 34233 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: VP
Name: DIAZ, URIEL
Address: 256 GOLDEN HARBOUR TRAIL
City-St-Zip: BRADENTON, FL 34212

Title: P
Name: GUTIERREZ, CLAUDIA
Address: 256 GOLDEN HARBOUR TRAIL
City-St-Zip: BRADENTON, FL 34212

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: CLAUDIA GUTIERREZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date