2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030108

Entity Name: MC DESIGN OF DADE CORP

FILED Mar 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1550 BRICKELL AVE., SUITE 206B 9737 NW 41 ST #518 MIAMI, FL 33129 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

1550 BRICKELL AVE., SUITE 206B 9737 NW 41 ST #518 MIAMI, FL 33129 9737 NW 41 ST #518

FEI Number: 20-8623419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, MAIGUALIDA
1550 BRICKELL AVE., SUITE 206B
MIAMI, FL 33129 US

TORRES, MAIGUALIDA
9737 NW 41 ST #518
MIAMI, FL 33178 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: 03/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD () Delete Title: PVSD (X) Change () Addition

 Name:
 TORRES, MAIGUALIDA
 Name:
 TORRES, MAIGUALIDA

 Address:
 1550 BRICKELL AVE., SUITE 206B
 Address:
 9737 NW 41ST #518

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:
 MIAMI, FL 33178

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: MAIGUALIDA TORRES P 03/06/2009