2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048214

Entity Name: M.C.M. ADJUSTERS, INC.

FILED Apr 15, 2009 Secretary of State

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

10300 SUNSET DR #284 10300 SUNSET DR MIAMI, FL 33173 # 460-14

MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

10300 SUNSET DR #284 10300 SUNSET DR MIAMI, FL 33173 #460-14

MIAMI, FL 33173

FEI Number: 20-8880934 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:

CALZADILLA, CARLOS
10300 SUNSET DR #284
MIAMI, FL 33173 US
CALZADILLA, CARLOS
10300 SUNSET DR
460-14
MIAMI, FL 33173 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: CARLOS CALZADILLA 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CALZADILLA, CARLOS Name: CALZADILLA, CARLOS Address: 10300 SUNSET DR #284 Address: 10300 SUNSET DR #460-14

City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33173

Title: VP () Delete Title: VP (X) Change () Addition
Name: MAYORGA, MARIO D Name: MAYORGA, MARIO D

 Name:
 MAYORGA, MARIO D
 Name:
 MAYORGA, MARIO D

 Address:
 10300 SUNSET DR #284
 Address:
 10300 SUNSET DR #460-14

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33173

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: CARLOS CALZADILLA PD 04/15/2009