

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074801

Entity Name: MCF-2, INC.

FILED  
Apr 07, 2009  
Secretary of State

## Current Principal Place of Business:

150 WEST FLAGLER STREET, STE 2200  
MIAMI, FL 33130

## New Principal Place of Business:

11263 NW 77TH TERRACE  
DORAL, FL 33130

## Current Mailing Address:

150 WEST FLAGLER STREET, STE 2200  
MIAMI, FL 33130

## New Mailing Address:

550 PUERTA AVENUE  
CORAL GABLES, FL 33178

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREED, OWEN S  
150 WEST FLAGLER STREET, STE 2200  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

FREED, OWEN S  
550 PUERTA AVENUE  
CORAL GABLES, FL 33143 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: OSORIO, CARLOS  
Address: 11263 NW 77TH TERRACE  
City-St-Zip: DORAL, FL 33178

Title: DVP ( ) Delete  
Name: PERAZA, FERNANDO  
Address: 11263 NW 77TH TERRACE  
City-St-Zip: DORAL, FL 33178

Title: DS ( ) Delete  
Name: FREED, OWEN S  
Address: 150 WEST FLAGLER STREET, STE 2200  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: FREED, OWEN S  
Address: 550 PUERTA AVENUE  
City-St-Zip: CORAL GABLES, FL 33143

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: OWEN S. FREED

SEC

04/07/2009

Electronic Signature of Signing Officer or Director

Date