

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074801

Entity Name: MCF-2, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

11263 NW 77TH TERRACE
DORAL, FL 33130

New Principal Place of Business:

Current Mailing Address:

550 PUERTA AVENUE
CORAL GABLES, FL 33178

New Mailing Address:

10 EDGEWATER DRIVE
4C
CORAL GABLES, FL 33133

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
550 PUERTA AVENUE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

FLORIDA COMPANY REGISTRY, INC.
10 EDGEWATER DRIVE
4C
CORAL GABLES, FL 33133 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: OWEN S. FREED, PRESIDENT

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: FREED, OWEN S
Address: 10 EDGEWATER DRIVE #4C
City-St-Zip: CORAL GABLES, FL 33133

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: OWEN S. FREED

SEC

02/29/2012

Electronic Signature of Signing Officer or Director

Date