

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090427

FILED
Mar 26, 2010
Secretary of State

Entity Name: M & C IMPORT-EXPORT SERVICE, INC.

Current Principal Place of Business:

7701 SW 136TH AVENUE
MIAMI, FL 331833210

New Principal Place of Business:

Current Mailing Address:

7701 SW 136TH AVENUE
MIAMI, FL 331833210

New Mailing Address:

FEI Number: 26-1175005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, MICHAEL
7701 SW 136TH AVENUE
MIAMI, FL 331833210 US

Name and Address of New Registered Agent:

GIBBS, MICHAEL L
7701 SW 136TH AVENUE
MIAMI, FL 331833210 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: MICHAEL GIBBS L

03/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: GIBBS, MICHAEL L
Address: 7701 SW 138 AVE
City-St-Zip: MIAMI, FL 331833210

Title: S
Name: GIBBS, MICHEAL J
Address: 7701 SW 136 AVE
City-St-Zip: MIAMI, FL 331833210

Title: V
Name: GIBBS, COLLETTE
Address: 7701 SW 136 AVE
City-St-Zip: MIAMI, FL 331833210

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: MICHAEL GIBBS L

P

03/26/2010

Electronic Signature of Signing Officer or Director

Date