

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115508

FILED  
Jul 06, 2009  
Secretary of State

Entity Name: MCD INVESTMENTS AND SALES INC.

## Current Principal Place of Business:

2641 SW 117 AVE  
MIAMI, FL 33175

## New Principal Place of Business:

## Current Mailing Address:

2641 SW 117 AVE  
MIAMI, FL 33175

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

RUIZ, MERCEDES  
15705 SW 92ND TERRACE  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

RODRIGUEZ, MERCEDES  
2641 SW 117 AVE  
MIAMI, FL 33175 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: MERCEDES RODRIGUEZ

07/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RUIZ, MARTHA C  
Address: 2641 SW 117 AVE  
City-St-Zip: MIAMI, FL 33175

Title: D ( ) Delete  
Name: RODRIGUEZ, MERCEDES  
Address: 2641 SW 117 AVE  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: RUIZ, MARTHA C  
Address: 2641 SW 117 AVE  
City-St-Zip: MIAMI, FL 33175

Title: PRE (X) Change ( ) Addition  
Name: RODRIGUEZ, MERCEDES  
Address: 2641 SW 117 AVE  
City-St-Zip: MIAMI, FL 33175

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: MERCEDES RODRIGUEZ

PRES

07/06/2009

Electronic Signature of Signing Officer or Director

Date