

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115878

FILED
Apr 21, 2008
Secretary of State

Entity Name: MC INVESTMENTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

C/O MARTIN R. PRESS ESQ./ GUNSTER, YOAKLEY
450 EAST LAS OLAS BLVD., SUITE 1400
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

MC INVESTMENTS OF SOUTH FLORIDA
2717 NE 21ST COURT
FT. LAUDERDALE, FL 33305

Current Mailing Address:

C/O MARTIN R. PRESS ESQ./ GUNSTER, YOAKLEY
450 EAST LAS OLAS BLVD., SUITE 1400
FT. LAUDERDALE, FL 33301

New Mailing Address:

MC INVESTMENTS OF SOUTH FLORIDA
2717 NE 21ST COURT
FT. LAUDERDALE, FL 33305

FEI Number: 26-1299038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
450 EAST LAS OLAS BLVD., SUITE 1400
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MC INVESTMENTS OF S FLORIDA
2717 NE 21ST COURT
FT. LAUDERDALE, FL 33305 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: C JAFFA

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Change (X) Addition
Name: CRAIG, JAFFA
Address: 2717 NE 21ST COURT
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: C JAFFA

MGR

04/21/2008

Electronic Signature of Signing Officer or Director

Date