

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118560

Entity Name: M.C. WRAPS, INC.

FILED
May 10, 2008
Secretary of State

Current Principal Place of Business:

2430 GARFIELD STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2430 GARFIELD STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 26-1330453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HWY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SANCHEZ, MAX J PRES.
2430 GARFIELD ST.
HOLLYWOOD, FL 33020 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: MAX SANCHEZ

05/10/2008

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: DIR () Delete
Name: SANCHEZ, MAXIMILLIAN
Address: 2430 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: DIR () Delete
Name: SUAREZ, CHRISTIAN
Address: 2430 GARFIELD STREET
City-St-Zip: HOLLYWOOD, US 33020 FL

Title: PRES () Delete
Name: SANCHEZ, MAXIMILLIAN
Address: 2430 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: V.P. () Delete
Name: SUAREZ, CHRISTIAN
Address: 2430 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: SEC. () Delete
Name: SUAREZ, CHRISTIAN
Address: 2430 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: TREA () Delete
Name: SANCHEZ, MAXIMILLIAN
Address: 2430 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: MAX SANCHEZ

PRES

05/10/2008

Electronic Signature of Signing Officer or Director

Date