

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000471

Entity Name: MFC VENTURES, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1330 WEST AVE.
APT. #2312
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 220
COCONUT GROVE, FL 33133 US

Current Mailing Address:

1330 WEST AVE.
APT. #2312
MIAMI BEACH, FL 33139 US

New Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 220
COCONUT GROVE, FL 33133 US

FEI Number: 26-1656696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERENKO, MARKO
1330 WEST AVE.
APT. #2312
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CERENKO, MARKO
2665 S. BAYSHORE DRIVE
SUITE 220
COCONUT GROVE, 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: MARKO CERENKO

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CERENKO, MARKO
Address: 2665 S. BAYSHORE DRIVE, SUITE 220
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP
Name: CERENKO, MARKO
Address: 2665 S. BAYSHORE DRIVE, SUITE 220
City-St-Zip: COCONUT GROVE, FL 33133

Title: TRES
Name: CERENKO, MARKO
Address: 2665 S. BAYSHORE DRIVE, SUITE 220
City-St-Zip: COCONUT GROVE, FL 33133

Title: SEC
Name: CERENKO, MARKO
Address: 2665 S. BAYSHORE DRIVE, SUITE 220
City-St-Zip: COCONUT GROVE, 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: MARKO CERENKO

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date