

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000471

FILED
Apr 30, 2012
Secretary of State

Entity Name: MFC VENTURES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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:

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

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

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date