

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: MC3 ENTERPRISES, INCORPORATED

Current Principal Place of Business:

13651 SW 143 COURT
UNIT 104
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13651 SW 143 COURT
UNIT 104
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-1763506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLANE, SELBOURNE A
9781 SW 220 STREET
CUTLER BAY, FL 33190 US

Name and Address of New Registered Agent:

MCFARLANE, ANDREW D
9781 SW 220 STREET
CUTLER BAY, FL 33190 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: ANDREW D MCFARLANE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: MCFARLANE, SELBOURNE A
Address: 9781 SW 220 STREET
City-St-Zip: CUTLER BAY, FL 33190 US

Title: P
Name: MCFARLANE, ANDREW D
Address: 9781 SW 220 STREET
City-St-Zip: CUTLER BAY, FL 33190 US

Title: V
Name: MCFARLANE, GEOFFREY A
Address: 9781 SW 220 STREET
City-St-Zip: CUTLER BAY, FL 33190 US

Title: S
Name: MCFARLANE, JUDY Y
Address: 9781 SW 220 STREET
City-St-Zip: CUTLER BAY, FL 33190 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: ANDREW D MCFARLANE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date