

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009127

Entity Name: MCRG ENTERPRISES, INC.

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

6971 WEST SUNRISE BLVD
UNIT 104
PLANTATION, FL 33313

New Principal Place of Business:

5595 ORANGE DRIVE
SUITE 201
DAVIE, FL 33314 US

Current Mailing Address:

6971 WEST SUNRISE BLVD
UNIT 104
PLANTATION, FL 33313

New Mailing Address:

5595 ORANGE DRIVE
SUITE 201
DAVIE, FL 33314 US

FEI Number: 26-1919899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, PATRICIA
6971 WEST SUNRISE BLVD
UNIT 104
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

FIGUEIREDO, PEDRO
5595 ORANGE DRIVE
SUITE 201
DAVIE, FL 33314 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: MARCO FIGUEIREDO

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FIGUEIREDO, MARCO
Address: 5995 ORANGE DRIVE; SUITE 201
City-St-Zip: DAVIE, FL 33314 US

Title: VPD
Name: FIGUEIREDO, CHRISTIANE
Address: 5995 ORANGE DRIVE; SUITE 201
City-St-Zip: DAVIE, FL 33314 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: MARCO FIGUEIREDO

SR.

02/26/2012

Electronic Signature of Signing Officer or Director

Date