

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014912

Entity Name: MCC MICRO, INC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

11957 S.W. 12TH STREET
PEMBROKE PINES, FL 33025

New Principal Place of Business:

7512 NW 70TH ST
MIAMI, FL 33166

Current Mailing Address:

11957 S.W. 12TH STREET
PEMBROKE PINES, FL 33025

New Mailing Address:

7512 NW 70TH ST
MIAMI, FL 33166

FEI Number: 26-1980368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAU, NELY F
726 ALTO PL.
LAKE MARY, FL 32746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LACAU, HERNAN A
Address: 251 PALM CIR. WEST, #104
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VSD () Delete
Name: LACAU, NELY F
Address: 726 ALTO PL.
City-St-Zip: LAKE MARY, FL 33746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LACAU, HERNAN A
Address: 11957 SW 12TH ST
City-St-Zip: PEMBROKE PINES, FL 33025

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: HERNAN LACAU

PD

03/11/2009

Electronic Signature of Signing Officer or Director

Date