

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014912

Entity Name: MCC MICRO, INC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

6955 NW 77TH AVE
208
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6955 NW 77TH AVE
208
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-1980368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAU, NELLY F
726 ALTO PL.
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

LACAU, NELLY F
726 ALTO PL.
LAKE MARY, FL 32746 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: NELLY LACAU

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LACAU, HERNAN A
Address: 10690 WASHINGTON ST APTO 101
City-St-Zip: PEMBROKE PINES, FL 33025

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

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: HERNAN LACAU

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date