

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031466

Entity Name: MCE INTERNATIONAL, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

12249 SW 195 TERR
MIAMI, FL 33177

New Principal Place of Business:

1250 NE 42 AVE
HOMESTEAD, FL 33033

Current Mailing Address:

12249 SW 195 TERR
MIAMI, FL 33177

New Mailing Address:

1250 NE 42 AVE
HOMESTEAD, FL 33033

FEI Number: 33-1209022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANET EXPOSITO, MARLENE
12249 SW 195 TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CASTANET EXPOSITO, MARLENE
1250 NE 42 AVE
HOMESTEAD, FL 33033 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: MARLENE CASTANET EXPOSITO

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTANET EXPOSITO, MARLENE
Address: 1250 NE 42 AVE
City-St-Zip: HOMESTEAD, FL 33033

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: MARLENE CASTANET EXPOSITO

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date