2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059237

Entity Name: MC GENERAL SERVICES USA INC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9371 FONTAINEBLEAU BLVD I-232 1720 NW 96TH AVENUE

MIAMI, FL 33172 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

PO BOX 226705 1720 NW 96TH AVENUE MIAMI, FL 33222 MIAMI, FL 33172

FEI Number: 26-2829178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, MARIA C
9371 FONTAINEBLEAU BLVD
1-232
MIAMI, FL 33172 US
ECHEVERRI, MONICA
1720 NW 96TH AVENUE
MIAMI, FL 33172 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: MONICA ECHEVERRI 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

Name: ECHEVERRI, GERMAN Address: 1720 NW 96TH AVENUE City-St-Zip: MIAMI, FL 33172

Title: VPT

Name: ECHEVERRI, MONICA Address: 1720 NW 96TH AVENUE City-St-Zip: MIAMI, FL 33172

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: GERMAN ECHEVERRI DPS 05/01/2010