

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081743

FILED
Apr 29, 2010
Secretary of State

Entity Name: MCNICOLS GROUP CORP.

Current Principal Place of Business:

2231 W 80TH STREET
SUITE 8
MIAMI, FL 33016 US

New Principal Place of Business:

2286 WEST 77TH STREET
HIALEAH, FL 33016 US

Current Mailing Address:

2231 W 80TH STREET
SUITE 8
MIAMI, FL 33016 US

New Mailing Address:

2286 WEST 77TH STREET
HIALEAH, FL 33016 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAROLA, HECTOR J
2231 W 80 STREET
SUITE 8
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

RIVAROLA, HECTOR J
2286 WEST 77TH STREET
HIALEAH, FL 33016 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: HECTOR JAVIER RIVAROLA

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RIVAROLA, HECTOR J
Address: 2286 WEST 77TH STREET
City-St-Zip: HIALEAH, FL 33016 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: HECTOR JAVIER RIVAROLA

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date