

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097280

Entity Name: M & C EXCURSIONES, CORP.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

7350 SW 89TH STREET
UNIT 302
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7350 SW 89TH STREET
UNIT 302
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 80-0292676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW & T BUSINESS ADVISERS, INC.
9050 PINES BLVD
450
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CASTILLO, MAURICIO
7350 SW 89TH STREET
UNIT 302
MIAMI, FL 33156 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: CASTILLO MAURICIO

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, MAURICIO
Address: 7350 SW 89TH STREET UNIT 302
City-St-Zip: MIAMI, FL 33156 US

Title: VP
Name: CABALLERO, ELIANA C
Address: 7350 SW 89TH STREET UNIT 302
City-St-Zip: MIAMI, FL 33156 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: CASTILLO MAURICIO

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date