

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101291

Entity Name: MCY TECHNOLOGY, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

22106 SOUTH WEST 89TH COURT
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

8225 SW 171 TER
MIAMI, FL 33157

New Mailing Address:

FEI Number: 80-0306159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, XUE
8225 SW 171 TER
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CHEN, XUE P
8225 SW 171 TER
MIAMI, FL 33157 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: XUE CHEN

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, XUE
Address: 8225 SW 171 TER.
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: WANG, YIPING
Address: 8225 SW 171 TER.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: XUE CHEN

P

01/31/2009

Electronic Signature of Signing Officer or Director

Date