

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021454

Entity Name: MCGRIF, CORP

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

1712 W FLAGLER ST
MIAMI, FL 33135

New Principal Place of Business:

2141 SW 1 ST SUITE109
MIAMI, FL 33135

Current Mailing Address:

1712 W FLAGLER ST
MIAMI, FL 33135

New Mailing Address:

2141 SW 1 ST
SUITE 109
MIAMI, FL 33135

FEI Number: 26-4677326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENNA, OLIVARES
1712 W FLAGLER ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ENNA, OLIVARES
2141 SW 1 ST
SUITE 109
MIAMI, FL 33135 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:

05/11/2010

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: D
Name: ALVARO, PEREIRA L
Address: 2141 SW 1 ST SUITE 109
City-St-Zip: MIAMI, FL 33135

Title: D
Name: ENNA, OLIVARES
Address: 2141 SW 1 ST SUITE 109
City-St-Zip: MIAMI, FL 33135

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: ALVARO PEREIRA

PD

05/11/2010

Electronic Signature of Signing Officer or Director

Date