

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000038008

Entity Name: MCO GROUP, INC

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

195 E 4 ST  
# 4  
HIALEAH, FL 33010

## **New Principal Place of Business:**

16337 NW 11 ST  
PEMBROKE PINES, FL 33028

## **Current Mailing Address:**

195 E 4 ST  
# 4  
HIALEAH, FL 33010

## **New Mailing Address:**

16337 NW 11 ST  
PEMBROKE PINES, FL 33028

FEI Number: 26-4763726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

OROZCO, MARTHA C  
195 E 4 ST  
#4  
HIALEAH, FL 33010 US

## **Name and Address of New Registered Agent:**

OROZCO, MARTHA C  
16337 NW 11 ST  
PEMBROKE PINES, FL 33028 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: MARTHA C OROZCO

04/25/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: OROZCO, MARTHA C  
Address: 16337 NW 11 ST  
City-St-Zip: PEMBROKE PINES, FL 33028

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: MARTHA C OROZCO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date