2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070998

Entity Name: M&C COMMUNICATIONS, INC

FILED Mar 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2402 NW 72 AVE. 8403 NW 68 ST MIAMI, FL 33122 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6955 NW 77 AVENUE 8403 NW 68 ST 305 MIAMI, FL 33166

FEI Number: 27-0804774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSE, ALFONZO MIGUEL, CUADRADO 6955 NW 77 AVENUE 8403 NW 68 ST 305 MIAMI, FL 33122 US MIAMI, FL 33120 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: MIGUEL CUADRADO 03/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CUADRADO, MIGUEL

 Address:
 8403 NW 68 ST

 City-St-Zip:
 MIAMI, FL 33166

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: MIGUEL CUADRADO P 03/05/2011