

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000084864

Entity Name: M.C. I. IMPORT & EXPORT INC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

7950 NW 77 STREET
BAY # C-4
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 526661
MIAMI, FL 33152

New Mailing Address:

FEI Number: 94-3487898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELLO, LUIGI
7950 NW 77 STREET
BAY# C-4
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MONETTI, FRANCESCO
Address: 7950 NW 77 STREET SUITE#C-4
City-St-Zip: MEDLEY, 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: FRANCESCO MONETTI

PD

03/29/2010

Electronic Signature of Signing Officer or Director

Date