

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100996

Entity Name: MC. SECONDS, CORP.

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

1945 SOUTH OCEAN DR., #210
HALLANDALE BCH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1945 SOUTH OCEAN DR., #210
HALLANDALE BCH, FL 33009

New Mailing Address:

FEI Number: 27-1506043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD., SUITE 201
PEMBROKE PINES, FL 33029 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: D
Name: CIMINO, JOSE F
Address: 1945 SOUTH OCEAN DR., #210
City-St-Zip: HALLANDALE BCH, FL 33009

Title: D
Name: HURTADO, LISETTE
Address: 2940 NE 188 ST., #132
City-St-Zip: MIAMI, FL 33180

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: LISSETTE HURTADO

D

04/02/2011

Electronic Signature of Signing Officer or Director

Date