2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100996

Entity Name: MC. SECONDS, CORP.

FILED Sep 20, 2012 Secretary of State

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

6000 NW 97TH AVE., #20 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

6000 NW 97TH AVE., #20 DORAL, FL 33178

FEI Number: 27-1506043 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:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 CIMINO, JOSE F

 Address:
 6000 NW 97TH AVE., # 20

 City-St-Zip:
 DORAL, FL 33178

Title: DS

 Name:
 HURTADO, LISETTE

 Address:
 6000 NW 97TH AVE., # 20

 City-St-Zip:
 DORAL, FL 33178

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: LISETTE HURTADO S 09/20/2012