

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039784

Entity Name: MCO & ASSOCIATES INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3020 SW 63RD AVE.
MIAMI, FL 33155

New Principal Place of Business:

1519 GRANT ST.
HOLLYWOOD, FL 33020

Current Mailing Address:

3020 SW 63RD AVE.
MIAMI, FL 33155

New Mailing Address:

1519 GRANT ST.
HOLLYWOOD, FL 33020

FEI Number: 61-1641493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, MARCO T
3020 SW 63RD AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RIVERA, MARCO T
1519 GRANT ST.
HOLLYWOOD, FL 33020 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RIVERA, MARCO T
Address: 1519 GRANT ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: MARCO T. RIVERA

CEO

02/23/2011

Electronic Signature of Signing Officer or Director

Date