

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051195

Entity Name: MC SECONDS GROUP, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

6000 NW 97 AVE SUITE 21
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6000 NW 97 AVE SUITE 21
DORAL, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

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:

HURTADO, LISSETTE
18475 NE 30 CT
AVENTURA, FL 33160 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: JOSE FRANCO CIMINO

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CIMINO, JOSE F
Address: 1945 S OCEAN DR #210
City-St-Zip: WESTON, FL 33009

Title: VPD
Name: HURTADO, LISSETTE
Address: 1945 S OCEAN DR #210
City-St-Zip: WESTON, FL 33009

Title: S
Name: MARCANO, EDUARDO
Address: 1945 S OCEAN DR #210
City-St-Zip: WESTON, FL 33009

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: JOSE FRANCO CIMINO

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date