

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058773

FILED
Apr 18, 2012
Secretary of State

Entity Name: MC ARCHITECTURE STUDIO, INC.

Current Principal Place of Business:

1120 102 STREET
17
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1120 102 STREET
17
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 27-3314928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URQUIJO, PAOLA
1120 102 STREET
17
BAY HARBOR ISLANDS, FL 33154 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: PRES
Name: URQUIJO, PAOLA
Address: 1120 102 STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: SEC
Name: URQUIJO, PAOLA
Address: 1120 102 STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TREA
Name: URQUIJO, PAOLA
Address: 1120 102 STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: CFO
Name: CALDERON, MAGNOLIA
Address: 1120 102 STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: MAGNOLIA CALDERON

CFO

04/18/2012

Electronic Signature of Signing Officer or Director

Date