

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084014

FILED
Apr 29, 2011
Secretary of State

Entity Name: MCF HISPANIC PRODUCTIONS INC

Current Principal Place of Business:

7043 AMBROSIA LN
APT 203
NAPLES, FL 34119 US

New Principal Place of Business:

25150 BERNWOOD DR
14
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

7043 AMBROSIA LN
APT 203
NAPLES, FL 34119 US

New Mailing Address:

25150 BERNWOOD DR
14
BONITA SPRINGS, FL 34135 US

FEI Number: 27-3774182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICENO, CARLOS W
7043 AMBROSIA LN
APT 203
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

BRICENO, CARLOS W
25150 BERNWOOD DR
14
BONITA SPRINGS, FL 34135 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: CARLOS W BRICENO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BRICENO, CARLOS W
Address: 25150 BERNWOOD DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: CARLOS W BRICENO

DIR

04/29/2011

Electronic Signature of Signing Officer or Director

Date