

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096461

Entity Name: MCM DESIGN, INC.

FILED  
Feb 20, 2012  
Secretary of State

## Current Principal Place of Business:

9440 OLD CUTLER RD.  
CORAL GABLES, FL 33156

## New Principal Place of Business:

497 MENENDEZ AVE.  
CORAL GABLES, FL 33146

## Current Mailing Address:

9440 OLD CUTLER RD.  
CORAL GABLES, FL 33156

## New Mailing Address:

497 MENENDEZ AVE.  
CORAL GABLES, FL 33146

FEI Number: 90-0638268

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASVIDAL, MERCEDES C  
9440 OLD CUTLER RD.  
CORAL GABLES, FL 33156 US

## Name and Address of New Registered Agent:

MASVIDAL, MERCEDES C  
497 MENENDEZ AVE.  
CORAL GABLES, FL 33146 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:

02/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MASVIDAL, MERCEDES C  
Address: 497 MENENDEZ AVE.  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP  
Name: MASVIDAL, DANIEL R  
Address: 2121 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SEC  
Name: FALERO, CARMEN  
Address: 200 S.W. 40 AVE  
City-St-Zip: MIAMI, FL 33126 US

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: MERCEDES MASVIDAL

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date