

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008417

FILED
Feb 03, 2012
Secretary of State

Entity Name: 73 MC CORP.

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133

New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133

Current Mailing Address:

2601 S. BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133

FEI Number: 33-1219959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 S. BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 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: ERIC A GONZALEZ

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, V
Name: VARVARO, GIUSEPPE
Address: 2601 S. BAYSHORE DRIVE, SUITE 725
City-St-Zip: MIAMI, FL 33133

Title: S, T
Name: VARVARO, GIUSEPPE
Address: 2601 S. BAYSHORE DRIVE, SUITE 725
City-St-Zip: MIAMI, FL 33133

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: VARVARO GIUSEPPE

MGR

02/03/2012

Electronic Signature of Signing Officer or Director

Date