

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046355

Entity Name: MC GROUPE, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

2632 NW 43RD ST SUITE B-100
GAINESVILLE, FL 32606

New Principal Place of Business:

2632 NW 43RD ST SUITE B-90
GAINESVILLE, FL 32606

Current Mailing Address:

2632 NW 43RD ST SUITE B-100
GAINESVILLE, FL 32606

New Mailing Address:

2632 NW 43RD ST SUITE B-90
GAINESVILLE, FL 32606

FEI Number: 45-2302693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD, SUITE 201
PEMBROKE PINES, FL 33029 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: DSPV
Name: CASTILLO, ERMOCRATES E
Address: 2632 NW 43RD ST SUITE B-90
City-St-Zip: GAINESVILLE, FL 32606

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: ERMOCRATES CASTILLO

DSPV

03/29/2012

Electronic Signature of Signing Officer or Director

Date