

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064244

Entity Name: M.C.B.SERVICES, INC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1206 SW 2 ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1206 SW 2 ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 90-0745162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONILLA, CAROLYN
100/130 BEACON BLVD
142-B
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

BONILLA, CAROLYN
1206 SW 2 ST
MIAMI, FL 33135 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: CAROLYN BONILLA

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONILLA, CAROLYN
Address: 1206 SW 2 ST
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: CASTELLANOS, MARIA
Address: 1206 SW 2 ST
City-St-Zip: MIAMI, FL 33135

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: CAROLYN BONILLA

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date