2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068561

Entity Name: MC. GREENGRASS CORP

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6020 DEWEY STREET HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

6020 DEWEY STREET HOLLYWOOD, FL 33023

FEI Number: 45-2875302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAVARRO, EDITH E NAVARRO, EDITH E 951 NE 167TH STREET 951 NE 167 STREET 114

NORTH MIAMI BEACH, FL 33162 US MORTH MIAMI, FL 33162 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: NOE DEL MAR 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CENTENO, DANILO A
Address: 6020 DEWEY STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP

 Name:
 CENTENO, ANA M

 Address:
 6020 DEWEY STREET

 City-St-Zip:
 HOLLYWOOD, FL 33023

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: CENTENO DANILO A P 03/20/2012