

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011178

Entity Name: M.C.W. AMERICA, INC.

FILED  
Feb 14, 2005  
Secretary of State

## Current Principal Place of Business:

2312 SW 25TH TERR  
MIAMI, FL 33133

## New Principal Place of Business:

2520 SW 22 STREET  
2-284  
MIAMI, FL 33145

## Current Mailing Address:

2312 SW 25TH TERR  
MIAMI, FL 33133

## New Mailing Address:

2520 SW 22 STREET  
2-284  
MIAMI, FL 33145

FEI Number: 65-0909207

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALEJANDRO TAVERNA, ALBERTO  
2945 CENTER STREET  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

ALEJANDRO TAVERNA, ALBERTO  
2520 SW 22 STREET  
2-284  
MIAMI, FL 33145 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: ALBERTO TAVERNA

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ALEJANDRO TAVERNA, ALBERTO  
Address: 10060 NW 6TH LANE  
City-St-Zip: MIAMI, FL 33172

Title: VPD ( ) Delete  
Name: MERCADO LOZANO, DANIEL HORACIO  
Address: AV. PABLO VI #7  
City-St-Zip: 28223 MADRID, ESPANA, 28223

Title: TD ( ) Delete  
Name: GAUDELLI CARRABETTA, ROBERTO  
Address: SINALOA #31 COLONIA ROMA MEXICO D.F.  
City-St-Zip: 06700 MEXICO DELEGACION CUAU,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ALEJANDRO TAVERNA, ALBERTO  
Address: 2520 SW 22 STREET - 2-284  
City-St-Zip: MIAMI, FL 33145

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERTO TAVERNA

P

02/14/2005

Electronic Signature of Signing Officer or Director

Date