

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011178

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

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

2520 SW 22 STREET
2-284
MIAMI, FL 33145

New Principal Place of Business:

2520 CORAL WAY
2-284
MIAMI, FL 33145

Current Mailing Address:

2520 SW 22 STREET
2-284
MIAMI, FL 33145

New Mailing Address:

2520 CORAL WAY
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:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: TAVERNA, ALBERTO
Address: 2520 CORAL WAY
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 exemption stated in Chapter 119, 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

PD

06/25/2009

Electronic Signature of Signing Officer or Director

Date