

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011178

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

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2520 CORAL WAY
2-284
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2520 CORAL WAY
2-284
MIAMI, F 33145

New Mailing Address:

FEI Number: 65-0909207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GAUDELLI CARRABETTA, ROBERTO
Address: SINALOA #31 COLONIA ROMA MEXICO D.F.
City-St-Zip: MEXICO DELEGACION CUAU, DF 06700 MX

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: ALBERTO TAVERNA

AGEN

01/10/2011

Electronic Signature of Signing Officer or Director

Date