2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000041909

Entity Name: MC AND VC, INC.

FILED Nov 05, 2010 Secretary of State

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

5011 BROOKSTONE TERRACE 13077 NW 14TH ST

FORT LAUDERDALE, FL 33330 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

9710 STIRLING RD # 101 COOPER CITY, FL 33024

FEI Number: 65-0417315 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:

CHACKO, MELEPURACKAL CHACKO, VARUGHESE 5011 BRÓOKSTONE TERR 13077 NW 14TH ST COOPER CITY, FL 33330 PEMBROKE PINES, FL 33330 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: CHACKO VARUGHESE 11/05/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CHACKO, VARUGHESE Name: 13077 NW 14TH ST Address:

City-St-Zip: PEMBROKE PINES, FL 33028

Title:

Name: CHACKO, VARUGHESE Address: 13077 NW 14TH ST

PEMBROKE PINES, FL 33028 City-St-Zip:

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: CHACKO VARUGHESE PD 11/05/2010