

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072594

Entity Name: MCG ENGINEERING, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

4300 SW 73RD AVE
SUITE 107A
MIAMI, FL 33155 US

New Principal Place of Business:

8230 CORAL WAY
MIAMI, FL 33155 US

Current Mailing Address:

4300 SW 73RD AVE
SUITE 107A
MIAMI, FL 33155 US

New Mailing Address:

8230 CORAL WAY
MIAMI, FL 33155 US

FEI Number: 65-0451125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, ANA MARIA
5975 SUNSET DR.
STE. 503
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUERRERO, MICHAEL C
Address: 4300 SW 73 AVE STE 107A
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: GUERRERO, ALINA
Address: 4300 SW 73 AVE STE 107A
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUERRERO, MICHAEL C
Address: 8230 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: GUERRERO, ALINA
Address: 8230 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: MICHAEL GUERRERO

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date