

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072594

Entity Name: MCG ENGINEERING, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8230 CORAL WAY
MIAMI, FL 33155 US

New Principal Place of Business:

780 TAMIAMI CANAL ROAD
MIAMI, FL 33144 US

Current Mailing Address:

8230 CORAL WAY
MIAMI, FL 33155 US

New Mailing Address:

780 TAMIAMI CANAL ROAD
MIAMI, FL 33144 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

OFFICERS AND DIRECTORS:

Title: D
Name: GUERRERO, MICHAEL C
Address: 780 TAMIAMI CANAL ROAD
City-St-Zip: MIAMI, FL 33144

Title: D
Name: GUERRERO, ALINA
Address: 780 TAMIAMI CANAL ROAD
City-St-Zip: MIAMI, FL 33144

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: MICHAEL C. GUERRERO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date