

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056743

FILED
Mar 18, 2009
Secretary of State

Entity Name: M C MIAMI TECHNICAL SERVICES, INC.

Current Principal Place of Business:

140 N.W. 87TH AVENUE
#G-209
MIAMI, FL 33172

New Principal Place of Business:

7020 SW 16 ST
MIAMI, FL 33155

Current Mailing Address:

140 N.W. 87TH AVENUE
#G-209
MIAMI, FL 33172

New Mailing Address:

7020 SW 16 ST
MIAMI, FL 33155

FEI Number: 65-0512339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, MIGUEL A
140 N.W. 87TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MIRANDA, MIGUEL A
7020 SW 16 ST
MIAMI, FL 33155 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: MIGUEL A. MIRANDA

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIRANDA, MIGUEL A
Address: 7020 SW 16 ST
City-St-Zip: MIAMI, FL 33155

Title: D (X) Delete
Name: MIRANDA, MAURO B
Address: 7020 SW 16 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIGUEL A. MIRANDA

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date