

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027222

FILED
Jan 06, 2012
Secretary of State

Entity Name: STEPHEN MC DONALD, INC.

Current Principal Place of Business:

2911 PORT BLVD
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

524 WOOD STREET
CORAL GABLES, FL 33134

New Mailing Address:

340 GIRALDA AVE APT 414
CORAL GABLES, FL 33134

FEI Number: 65-0573561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC DONALD, STEPHEN
524 WOOD STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MC DONALD, STEPHEN
340 GIRALDA AVE APT 414
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCDONALD, STEPHEN
Address: 340 GIRALDA AVE APT 414
City-St-Zip: CORAL GABLES, FL 33134

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: STEPHEN MCDONALD

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date