

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030731

Entity Name: M.C.P. BUSINESS CO.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

1046 RIVER BIRCH ST
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

3600 N.W. 37 COURT
MIAMI, FL 33142 US

Current Mailing Address:

1046 RIVER BIRCH ST
HOLLYWOOD, FL 33019 US

New Mailing Address:

3600 N.W. 37 COURT
MIAMI, FL 33142 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MOSHE
1046 RIVER BIRCH ST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

COHEN, M
3600 N.W. 37 COURT
MIAMI, FL 33142 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: M COHEN

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COHEN, M
Address: 3600 N.W. 37 COURT
City-St-Zip: MIAMI, FL 33142

Title: D
Name: COHEN, I
Address: 3600 N.W. 37 COURT
City-St-Zip: MIAMI, FL 33142

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: M COHEN

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date