

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047376

FILED
May 02, 2011
Secretary of State

Entity Name: MCCARTHY FINANCIAL GROUP, P.A.

Current Principal Place of Business:

1791 NE 162 STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1791 NE 162 STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0581464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, OLIVIA S ESQ.
OFFICES OF OLIVIA S. BENSON, ESQ., P.A.
3350 S.W. 148TH AVENUE, SUITE 110
MIRAMAR, FL 330273237 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: PD
Name: MCCARTHY, KEVIN C
Address: 8241 NW 172 ST
City-St-Zip: HIALEAH, FL 33015

Title: SD
Name: MCCARTHY, DIANA E
Address: 8241 NW 172 ST
City-St-Zip: HIALEAH, FL 33015

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: DIANA E MCCARTHY

SD

05/02/2011

Electronic Signature of Signing Officer or Director

Date