2007 FOR PROFIT CORPORATION

FILED May 01, 2007 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P97000073300 MCA INVESTMENT INC. Mailing Address Principal Place of Business 601 BRICKELL KEY DR., 601 BRICKELL KEY DR., SUITE 201 SUITE 201 MIAMI, FL 33131-2651 MIAMI, FL 33131-2651 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0778087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GUTIERREZ, RENALDY J 601 BRICKELL KEY DR., **SUITE 201** IN THIS SPACE MIAMI, FL 33131-2651 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE_ DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILE ARGUINDEGUI, CARLOS G AVENIDA DE MAYA 881 TERCER PISO STREET ADDRESS BUENOS AIRES, AR CITY-ST-ZIP GUTIERREZ, RENALDY U00000753246 05/22/07-80014-001 150.00 STREET ADDRESS 601 BRICKELL KEY DRIVE SUITE 201 MIAMI, FL 33131 CITY - ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied ental report is true and accurate and this my 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 of trustee empowered to exemple this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver of changed, or on an attachment with

SIGNATURE:

NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP