

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036572

FILED
Jan 06, 2012
Secretary of State

Entity Name: MCM HOLDINGS, INC.

Current Principal Place of Business:

14100 PALMETTO FRONTAGE ROAD
SUITE 320
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14100 PALMETTO FRONTAGE ROAD
SUITE 320
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0831401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENT, REGISTERED
14100 PALMETTO FRONTAGE ROAD
SUITE 320
MIAMI LAKES, FL 33016 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: P
Name: CAMUS, MICHAEL
Address: 14100 PALMETTO FRONTAGE ROAD, SUITE 320
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: CAMUS, HEATHER K
Address: 14100 PALMETTO FRONTAGE ROAD, SUITE 320
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: MAHMOODI, HADER
Address: 14100 PALMETTO FRONTAGE ROAD, SUITE 320
City-St-Zip: MIAMI LAKES, FL 33016

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: MICHAEL CAMUS

P

01/06/2012

Electronic Signature of Signing Officer or Director

_____ Date