2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066484

Entity Name: M.C.C. INTERIORS, INC.

FILED Jun 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3070 S.W. 19TH STREET 2116 SW 24 TERRACE MIAMI, FL 33145 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

3070 S.W. 19TH STREET 2116 SW 24 TERRACE MIAMI, FL 33145 MIAMI, FL 33145

FEI Number: 65-0857435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTELLANOS, MARIA D
3070 S.W. 19TH STREET
MIAMI, FL 33145 US
CASTELLANOS, MARIA C
2116 SW 24 TERRACE
MIAMI, FL 33145 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: MARIA C CASTELLANOS 06/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CASTELLANOS, MARIA C Address: 2116 SW 24 TERRACE City-St-Zip: MIAMI, FL 33145

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: MARIA C CASTELLANOS PRES 06/12/2012