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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: MCCC CORPORATION Name of Corporation
DOCUMENT NUMBER: P 99000053858
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
RAFAEL GARCIA Name of Contact Person
MCCC CORPORATION Firm/Company
7685 NW 12 ST. Address
MIAMI, FL 33126 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: RAFAEL GARCIA at (305) 297-4609 Name of Contact Person Area Code & Daytime Telephone Number
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section **Division of Corporations** Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of F/DRIDA
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: MCCC CORPORATION
2. The principal office address: $7685 NW 12 SF$
MIAMI, FL 33126
3. The mailing address (if different):
7685 NW 12 ST. MIAMI, FL 33126
4. Date of incorporation/qualification: 6/14/1999 Document number: P99000053858
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
BAFAEL GARCIA
6059 SUNRISE DR
CORAL GABLES, FL 33,33 = =
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
NITHEL GAROA
7685 NW 12 ST. 9.0. Box NOT acceptable
MIAMI, FL 33126
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
SALVADOR CARBALLO-DIRECTOR
Signature of an officer or director I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent Date
If signing on behalf of an entity:
RAFAEL GARCIA
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *