

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091161

Entity Name: MCC GROUP, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2000 N. BAYSHORE DR.
311
MIAMI, FL 33137

New Principal Place of Business:

768 NE 72 ST
MIAMI, FL 33138

Current Mailing Address:

2000 N. BAYSHORE DR.
311
MIAMI, FL 33137

New Mailing Address:

768 NE 72 ST
MIAMI, FL 33138

FEI Number: 65-0954836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, MARIA C
2000 N. BAYSHORE DR.
311
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DAMICO, LILIANA
768 NE 72 ST
MIAMI, FL 33138 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: LILIANA DAMICO

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORTES, MARIA C
Address: 2000 N. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33137

Title: V () Delete
Name: DAMICO, LILIANA E
Address: 2000 N. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAMICO, LILIANA
Address: 768 NE 72 ST
City-St-Zip: MIAMI, FL 33138

Title: V (X) Change () Addition
Name: DAMICO, LILIANA
Address: 768 NE 72 ST
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LILIANA DAMICO

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date