

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100009

Entity Name: M C H MANAGEMENT, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

C/O 12590 PINES BLVD
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

PO BOX 260848
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0964411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMERS, LINDA
1521 NW 122 AVE.
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

SOMERS, LINDA
12590 PINES BLVD
PEMBROKE PINES, FL 33026 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:

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOMERS, LINDA
Address: PO BOX 260848
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD
Name: SOMERS, JAMES
Address: PO BOX 260848
City-St-Zip: PEMBROKE PINES, FL 33026

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: LINDA SOMERS

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date