## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 11, 2005 8:00 am Secretary of State **DOCUMENT # S07986** 02-11-2005 90021 003 \*\*\*158.75 M.C.A. EXPORTERS, INC. Principal Place of Business Mailing Address 40016398 8500 N.W. 4TH TERR 2121 PONCE DE LEON BLVD. SUITE 3 MIAMI, FL 33126 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address <u> 14906 SW. 12TH LANE</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For MIAMI, FL. 65-0250885 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRATS, GABRIEL Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD., N #240 CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΠ TITLE Delete TITLE ☐ Change Addition NAME D'ARNAULT, STANLEY J. NAME **TAPANAHONYSTRAAT NO. 8** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP REPUBLIC OF SURINAME. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition D'ARNAULT, CARMEN D. NAME TAPANAHONYSTRAAT NO. 8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP REPUBLIC OF SURINAME. CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition D'ARNAULT, CURT NAME NAMÊ STREET ADDRESS 8500 NW 4TH STREET NO. 3 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED** 

02 - 07 - 65 Daytime Phone #