

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07986

FILED
Apr 14, 2009
Secretary of State

Entity Name: M.C.A. EXPORTERS, INC.

Current Principal Place of Business:

14906 SOUTHWEST 12TH LANE
MIAMI, FL 33194

New Principal Place of Business:

14906 SOUTHWEST 12TH LANE
MIAMI, FL 33194 US

Current Mailing Address:

2121 PONCE DE LEON BLVD.
STE 240
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD.
STE 240
CORAL GABLES, FL 33134 US

FEI Number: 65-0250885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO, PA.
2121 PONCE DE LEON BLVD
STE. 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: D'ARNAULT, STANLEY J
Address: TAPANAHONYSTRAAT NO. 8
City-St-Zip: REPUBLIC OF SURINAME, SU SURINAME SU

Title: STD () Delete
Name: D'ARNAULT, CARMEN D
Address: TAPANAHONYSTRAAT NO. 8
City-St-Zip: REPUBLIC OF SURINAME, SU SURINAME SU

Title: STD () Delete
Name: D'ARNAULT, CURT
Address: 8500 NW 4TH STREET NO. 3
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: D'ARNAULT, CURT
Address: 8500 NW 4TH STREET NO. 3
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify 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: STANLEY J D'ARNAULT

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date