

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122878

Entity Name: MCEWAN CORPORATION

Current Principal Place of Business:

1680 MICHIGAN AVE SUITE 700
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE SUITE 700
MIAMI BEACH, FL 33139

FEI Number: 59-3817698

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WENDELL, ALEXANDER
1680 MICHIGAN AVE SUITE 700
MIAMI BEACH, FL 33139 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

_____ Date

Officer/Director Detail :

Title P
Name WENDELL, ALEXANDER
Address 1680 MICHIGAN AVE SUITE 700
City-State-Zip: MIAMI BEACH FL 33139

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: ALEXANDER WENDELL

PRESIDENT

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date