

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088085

Entity Name: MCP 417 CORP.

Current Principal Place of Business:

20 ISLAND AVENUE
UNIT # 147
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 7983
NAPLES, FL 34101

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVE
CORAL GABLES, FL 33134 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 D
Name LEGAULT, MARIE-CLAIRE
Address 20 ISLAND AVENUE, UNIT 417
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name LEGAULT, PIERRE
Address 20 ISLAND AVENUE, UNIT 417
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: MARIE-CLAIRE LEGAULT

MANAGER

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date