2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051226

Entity Name: MARINO'S CONSULTING GROUP, INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1819 NW 126TH AVE PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

1819 NW 126TH AVE PEMBROKE PINES, FL 33028

FEI Number: 20-8939584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARIZA, MARINO M

1819 NW 126TH AVE
PEMBROKE PINES, FL 33028 US

PARRA, MARIEL
2851 WEST 68TH STREET
SUITE 7
HIALEAH. FL 33018 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: MARIEL PARRA

MARIEL PARRA 04/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ARIZA, MARINO M

 Address:
 1819 NW 126TH AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: MARINO M ARIZA DIR 04/21/2010