

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133347

FILED  
Jan 08, 2010  
Secretary of State

Entity Name: MIEBACH CONSULTING, INC.

**Current Principal Place of Business:**

2000 ISLAND BLVD SUITE 203  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

2000 ISLAND BLVD SUITE 203  
AVENTURA, FL 33160

**New Mailing Address:**

FEI Number: 38-3359243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ECKERT, MARTIN MR.  
2000 ISLAND BLVD SUITE 203  
AVENTURA, FL 33160 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  
Name: MIEBACH, JOACHIM DR.  
Address: UNTERMAINANLAGE 5, 60329  
City-St-Zip: FRANKFURT AM MAIN, GE GERMANY GE

Title: CEO  
Name: ECKERT, MARTIN  
Address: 2000 ISLAND BLVD. UNIT 203  
City-St-Zip: AVENTURA, FL 33160 US

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: MARTIN ECKERT

CEO

01/08/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date