2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126356

Entity Name: MIAMI FINANCIAL CONSULTING CORP

Current Principal Place of Business:

650 WEST AVE 3903

MIAMI BEACH, FL 33139

Current Mailing Address:

650 WEST AVENUE APT 903 MIAMI BEACH, FL 33139 US

FEI Number: 54-2159090 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, NATHANAEL SR 100 LINCOLN ROAD APT 817 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

FILED Apr 27, 2016

Secretary of State

CC4697088515

Officer/Director Detail:

Title VP Title T

NameCOHEN, NATHANAEL SRNameATTIAS, JOHANNA MSAddress100 LINCOLN ROADAddress157 AVENUE DE CLICHY

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: PARIS FR 75017

Title P Title S

NameFELLOUS, YONEL SRNameCHOURAQUI, FREDERIC SRAddress2425 FLAMINGO PLACEAddress5838 COLLINS AVENUECity-State-Zip:MIAMI BEACH FL 33140City-State-Zip: MIAMI BEACH FL 33140

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: YONEL FELLOUS PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/27/2016