

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126356

**FILED
Feb 13, 2013
Secretary of State
CC7527937714**

Entity Name: MIAMI FINANCIAL CONSULTING CORP

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 235 B
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

Officer/Director Detail :

Title VP
Name COHEN, NATHANAEL SR
Address 100 LINCOLN ROAD
City-State-Zip: MIAMI BEACH FL 33139

Title T
Name ATTIAS, JOHANNA MS
Address 157 AVENUE DE CLICHY
City-State-Zip: PARIS FR 75017

Title P
Name FELLOUS, YONEL SR
Address 2425 FLAMINGO PLACE
City-State-Zip: MIAMI BEACH FL 33140

Title S
Name CHOURAQUI, FREDERIC SR
Address 5838 COLLINS AVENUE
City-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

02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date