2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000050893

Entity Name: MIAMI-SHANGHAI CONSULTING GROUP, INC.

FILED
Apr 22, 2015
Secretary of State
CC6008007641

Current Principal Place of Business:

113 ALMERIA AVE.

CORAL GABLES. FL 33134

Current Mailing Address:

PO BOX 24734

TAMPA, FL 33611 US

FEI Number: 46-2597192 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEINER LAW GROUP PA 113 ALMERIA 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 P Title D

NameWEINER, MARKNameWEINER, MARKAddress113 ALMERIA AVE.Address113 ALMERIA AVE.

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title S

Name WEINER, MARK
Address 113 ALMERIA AVE.

City-State-Zip: CORAL GABLES FL 33134

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: MARK WEINER PRESIDENT 04/22/2015