2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001436

City-St-Zip:

NEW YORK, NY 10012

Entity Name: MHRA CONSULTING INC.

FILED Mar 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 584 BROADWAY SUITE 312 NEW YORK, NY 10012 **New Mailing Address: Current Mailing Address:** 584 BROADWAY SUITE 312 NEW YORK, NY 10012 FEI Number: 13-4108810 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: FLORIDA FILING & SEARCH SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete Title: () Change () Addition Name: WEISS, REUBEN Name: 584 BROADWAY, SUITE 312 Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REUBEN WEISS DPST 03/07/2008