2007 FOR PROFIT CORPORATION

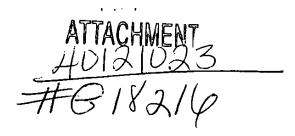
changed, or on an attachment with an address with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jun 18, 2007 8:00 am Secretary of State **ANNUAL REPORT** 06-18-2007 90003 028 ***150 00 DOCUMENT # G18216 1. Entity Name MANAGEMENT & COMPUTER CONSULTANTS, INC. 40162 Principal Place of Business Mailing Address 8306 MILLS DR 8306 MILLS DR 686 686 MIAMI, FL 33183 MIAMI, FL 33183 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05242007 CR2E034 (12/06) Chq-P City & State City & State Applied For 4 EEL Number 59-2254978 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COFINO, PEDRO A 407 LINCOLN ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 2B MIAMI BEACH, FL 33139 City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE ¥ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition COFINO, NORBERTO J NAME MAME STREET ADDRESS 10551 SW 66 TR STREET ADDRESS CITY ST-ZIP MIAMI, FL 33173 CITY ST ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED



May 1, 2007

Florida Department of State Annual Report

Dear Sir/Madam:

As you can see I tried to logon to your system to pay for the annual report but it was unavailable, please accept my payment by check.

I also received the notice late. My address should read.

Management & Computer Consultants, Inc. 8306 Mills Dr. #686 Miami, fl 33183

I hope you understand.

Thanks.

Sincerely,

Norberto J. Cofiño

Management & Computer Consultants, Inc.



ATTACHMENT 40121023 Division of Corporations 6/82/6

We're sorry but the Public Access System is unable to process your request at this time. Press your browsers' BACK arrow to retry your request, or return to the Division of Corporations' Public Access System main page.