

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L67670

**FILED**  
**Oct 05, 2006**  
**Secretary of State****Entity Name:** MRD CONSULTING, INC.**Current Principal Place of Business:**300 GRECO AVE.  
CORAL GABLES, FL 33146 US**New Principal Place of Business:**299 ALHAMBRA CIRCLE  
SUITE 501  
CORAL GABLES, FL 33134 US**Current Mailing Address:**300 GRECO AVE.  
CORAL GABLES, FL 33146 US**New Mailing Address:**299 ALHAMBRA CIRCLE  
SUITE 501  
CORAL GABLES, FL 33134 US**FEI Number:** 65-0197764**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DELGADO, MARGARITA R PRESIDE  
300 GRECO AVENUE  
CORAL GABLES, FL 33146 US**Name and Address of New Registered Agent:**DELGADO, MARGARITA R PRESIDE  
299 ALHAMBRA CIRCLE  
SUITE 501  
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

10/05/2006

Date

**OFFICERS AND DIRECTORS:****Title:** PRES ( ) Delete  
**Name:** DELGADO, MARGARITA R PRESIDE  
**Address:** 300 GRECO AVENUE  
**City-St-Zip:** CORAL GABLES, FL 33146**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change ( ) Addition  
**Name:** DELGADO, MARGARITA R PRESIDE  
**Address:** 299 ALHAMBRA CIRCLE, SUITE 501  
**City-St-Zip:** CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGARITA R. DELGADO

PRES

10/05/2006

Electronic Signature of Signing Officer or Director

Date