

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67670

FILED
Jan 05, 2010
Secretary of State

Entity Name: MRD CONSULTING, INC.

Current Principal Place of Business:

299 ALHAMBRA CIRCLE
SUITE 501
CORAL GABLES, FL 33134 US

New Principal Place of Business:

299 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 US

Current Mailing Address:

299 ALHAMBRA CIRCLE
SUITE 501
CORAL GABLES, FL 33134 US

New Mailing Address:

299 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 US

FEI Number: 65-0197764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO, MARGARITA R PRESIDE
299 ALHAMBRA CIRCLE
SUITE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DELGADO, MARGARITA R PRESIDE
299 ALHAMBRA CIRCLE
SUITE 210
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:

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: DELGADO, MARGARITA R PRESIDE
Address: 299 ALHAMBRA CIRCLE, SUITE 210
City-St-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: MARGARITA R. DELGADO

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date