

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011387

Entity Name: MIRADOR CONSULTING, INC.

FILED  
Jan 05, 2012  
Secretary of State

## Current Principal Place of Business:

5499 N FEDERAL HWY  
STE D  
BOCA RATON, FL 33487

## New Principal Place of Business:

220 CONGRESS PARK DRIVE  
STE 304  
DELRAY BEACH, FL 33445

## Current Mailing Address:

5499 N FEDERAL HWY  
STE D  
BOCA RATON, FL 33487

## New Mailing Address:

220 CONGRESS PARK DRIVE  
STE 304  
DELRAY BEACH, FL 33445

FEI Number: 02-0544126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHN, BRIAN S PRES.  
5499 N. FEDERAL HWY  
SUITE D  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

JOHN, BRIAN S PRES.  
220 CONGRESS PARK DRIVE  
SUITE 304  
DELRAY BEACH, FL 33445 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:

01/05/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: JOHN, BRIAN  
Address: 220 CONGRESS PARK DRIVE, SUITE 304  
City-St-Zip: DELRAY BEACH, FL 33445

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: BRIAN JOHN

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date