

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030355

FILED
Mar 11, 2008
Secretary of State

Entity Name: MAY CONSULTING AND MARKETING GROUP INC.

Current Principal Place of Business:

7765 W 36TH AVE
#1
HIALEAH, FL 33018

New Principal Place of Business:

5111 S.W. 199 AVE
SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

7765 W 36TH AVE
#1
HIALEAH, FL 33018

New Mailing Address:

5111 S.W. 199 AVE
SOUTHWEST RANCHES, FL 33332

FEI Number: 35-2162785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEINN, MANEUL L
7765 W 36TH AVE #1
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

QUEIPO, MANUEL L
5111 S.W. 199 AVE
SOUTHWEST RANCHES, FL 33332 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: MANUEL QUEIPO

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUEIPO, MANUEL L
Address: T165 W 36TH AVE #1
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUEIPO, MANUEL L
Address: 5111 S.W 199 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: MANUEL QUEIPO

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date