

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095616

FILED
Feb 22, 2011
Secretary of State

Entity Name: MIA CONSULTING GROUP, INC.

Current Principal Place of Business:

5208 ALTON RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5208 ALTON RD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 01-0743737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETOS, CONCHY
5208 ALTON RD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BRETOS, CONCHY
Address: 5208 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: COO
Name: BRETOS CARVAJAL, PILAR
Address: 9525 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154

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: CONCHY BRETOS

CEO

02/22/2011

Electronic Signature of Signing Officer or Director

Date