

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118191

FILED
Feb 03, 2010
Secretary of State

Entity Name: MIAMI MARKETING & CONSULTANTS, INC.

Current Principal Place of Business:

5847 SW 6TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5847 SW 6TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-0326454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, JOSE E
5847 SW 6TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PAZ-VAZQUEZ, MARIA E
5847 SW 6TH STREET
MIAMI, FL 33144 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: MARIA E. PAZ-VAZQUEZ

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: VAZQUEZ, JOSE E
Address: 5847 SW 6TH STREET
City-St-Zip: MIAMI, FL 33144

Title: P
Name: PAZ-VAZQUEZ, MARIA E
Address: 5847 SW 6TH STREET
City-St-Zip: MIAMI, FL 33144

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: MARIA E. PAZ-VAZQUEZ

P

02/03/2010

Electronic Signature of Signing Officer or Director

Date