

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098320

FILED
Apr 13, 2012
Secretary of State

Entity Name: M & R INVESTMENT CONSULTING, INC.

Current Principal Place of Business:

315 ARBOR GLEN DRIVE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

2033 ASHLEY LAKE DRIVE
ODESSA, FL 33556 US

Current Mailing Address:

315 ARBOR GLEN DRIVE
PALM HARBOR, FL 34683 US

New Mailing Address:

2033 ASHLEY LAKE DRIVE
ODESSA, FL 33556 US

FEI Number: 13-4324332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASADIPOUR, MORTEZA MR
315 ARBOR GLEN DRIVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

ASADIPOUR, MORTEZA MR
2033 ASHLEY LAKE DRIVE
ODESSA, FL 33556 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:

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ASADIPOUR, MORTEZA MR
Address: 2033 ASHLEY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: VICE
Name: ASADIPOUR, RANA MISS
Address: 2033 ASHLEY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: CEO
Name: ASADIPOUR, MORTEZA MR
Address: 2033 ASHLEY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: CEO
Name: ASADIPOUR, MORTEZA MR
Address: 2033 ASHLEY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: CEO
Name: ASADIPOUR, MORTEZA
Address: 2033 ASHLEY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: CEO
Name: ASADIPOUR, MORTEZA
Address: 2033 ASHLEY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556 US

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: MORTEZA ASADIPOUR

CEO

04/13/2012

Electronic Signature of Signing Officer or Director

Date