

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126356

FILED
May 02, 2011
Secretary of State

Entity Name: MIAMI FINANCIAL CONSULTING CORP

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 235 B
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

2301 COLLINS AVENUE APT 1415
MIAMI BEACH, FL 33139 US

New Mailing Address:

650 WEST AVENUE
APT 903
MIAMI BEACH, FL 33139 US

FEI Number: 54-2159090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NATHANAEL SR
100 LINCOLN ROAD
APT 817
MIAMI BEACH, FL 33139 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: VP
Name: COHEN, NATHANAEL SR
Address: 100 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T
Name: ATTIAS, JOHANNA MS
Address: 157 AVENUE DE CLICHY
City-St-Zip: PARIS, FR 75017 FR

Title: P
Name: FELLOUS, YONEL SR
Address: 2425 FLAMINGO PLACE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S
Name: CHOURAQUI, FREDERIC SR
Address: 5838 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 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: YONEL FELLOUS

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date