

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145360

Entity Name: M & A CONSULTANTS, INC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

7035H SW 47 ST
MIAMI, FL 33155

New Principal Place of Business:

7178-B SW 47 STREET
MIAMI, FL 33155

Current Mailing Address:

7035H SW 47 ST.
MIAMI, FL 33155

New Mailing Address:

7178-B SW 47 STREET
MIAMI, FL 33155

FEI Number: 20-1753601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, AMELIE
6925 SW 72 COURT
MIAMI, FL 33143 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: PRES
Name: FERRO, AMELIE
Address: 6925 SW 72 COURT
City-St-Zip: MIAMI, FL 33143

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: AMELIE FERRO

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date