

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159711

Entity Name: MFGM CONSULTING, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

11520 SW 69TH CT
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

11520 SW 69TH CT
PINECREST, FL 33156

New Mailing Address:

FEI Number: 20-1964246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MOLINA, MARGIE
11520 SW 69 CT
PINECREST, FL 33156 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: MARGIE MOLINA

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GUITERREZ, MANUEL F
Address: 11520 SW 69TH CT
City-St-Zip: PINECREST, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR () Change (X) Addition
Name: MOLINA, MARGIE
Address: 11520 SW 69TH CT
City-St-Zip: PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARGIE MOLINA

SECR

04/30/2005

Electronic Signature of Signing Officer or Director

Date