

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090515

FILED
Feb 10, 2012
Secretary of State

Entity Name: M.I.S. CONSULTING GROUP, INC

Current Principal Place of Business:

200 SW 57TH AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 161546
MIAMI, FL 33116

New Mailing Address:

FEI Number: 71-0984555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HADAEGH, ARMAN M
200 SW 57TH AVE
MIAMI, FL 33144 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: P
Name: HADAEGH, ARMAN M
Address: 200 SW 57TH AVE
City-St-Zip: MIAMI, FL 33144 US

Title: P
Name: ZARRABI, FARAH M
Address: 200 SW 57TH AVE
City-St-Zip: MIAMI, FL 33144 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: ARMAN HADAEGH

P

02/10/2012

Electronic Signature of Signing Officer or Director

_____ Date