

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160402

Entity Name: MGRP CONSULTING CORP.

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

2660 SW 37TH AVENUE
APT. 402
MIAMI, FL 33133

New Principal Place of Business:

690 SW 1ST CT
APT. 2508
MIAMI, FL 33130

Current Mailing Address:

2660 SW 37TH AVENUE
APT. 402
MIAMI, FL 33133

New Mailing Address:

690 SW 1ST CT
APT. 2508
MIAMI, FL 33130

FEI Number: 20-3863754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MIRIAM
2660 SW 37TH AVENUE
APT. 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GONZALEZ, MIRIAM
690 SW 1ST CT
APT. 2508
MIAMI, FL 33130 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:

07/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: GONZALEZ, MIRIAM
Address: 2660 SW 37TH AVENUE #402
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: GONZALEZ, MIRIAM
Address: 690 SW 1ST CT # 2508
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MIRIAM GONZALEZ

PO

07/27/2006

Electronic Signature of Signing Officer or Director

Date