2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056992

Entity Name: MICTER HOLDINGS & CONSULTANTS, INC.

FILED Jan 17, 2011 Secretary of State

2710 NE 40TH STREET FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

6278 N FEDERAL HWY 1314 E LAS OLAS BLVD PMB 392 #1301 FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33301

FEI Number: 01-0863478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROCCO, JULIE 2710 NE 40TH STREET FT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGMR

 Name:
 CROCCO, JULIE

 Address:
 2710 NE 40TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33308

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: JULIE CROCCO MGMR 01/17/2011