

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074338

FILED
May 01, 2007
Secretary of State

Entity Name: MITIL CONSULTING GROUP, INC.

Current Principal Place of Business:

575 NE 70TH ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

575 NE 70TH ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 74-3185661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITIL, SOPI
575 NE 70TH ST
MIAMI, FL 33138 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

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: P () Delete
Name: MITIL, SOPI
Address: 575 NE 70TH ST
City-St-Zip: MIAMI, FL 33138

Title: VP () Delete
Name: FRANCOIS, ELSIE
Address: 3581 NW 23RD ST
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SOPI MITIL

P

05/01/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date