

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134996

FILED
Mar 27, 2007
Secretary of State

Entity Name: THE MORTGAGE CONSULTING GROUP, INC.

Current Principal Place of Business:

6917 COLLINS AVENUE
1615
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6917 COLLINS AVENUE
1615
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-5934850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, FABIAN
6917 COLLINS AVENUE
1615
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIRALDO, FABIAN
Address: 6917 COLLINS AVENUE SUITE 1615
City-St-Zip: MIAMI BEACH, FL 33141

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PEREZ, ANGELA M
Address: 6917 COLLINS AVENUE SUITE NO: 1615
City-St-Zip: MIAMI BEACH, FL 33141

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: FABIAN GIRALDO

P

03/27/2007

Electronic Signature of Signing Officer or Director

Date