

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134996

FILED
Jan 29, 2008
Secretary of State

Entity Name: THE MORTGAGE CONSULTING GROUP, INC.

Current Principal Place of Business:

2500 NW 107TH AVENUE, SUITE 400
MIAMI, FL 33172

New Principal Place of Business:

2500 NW 107TH AVENUE, SUITE 200
MIAMI, FL 33172

Current Mailing Address:

2500 NW 107TH AVENUE, SUITE 400
MIAMI, FL 33172

New Mailing Address:

2500 NW 107TH AVENUE, SUITE 200
MIAMI, FL 33172

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
2500 NW 107TH AVENUE, SUITE 400
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GIRALDO, FABIAN
2500 NW 107TH AVENUE, SUITE 200
MIAMI, FL 33172 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: FABIAN GIRALDO

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIRALDO, FABIAN
Address: 2500 NW 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRALDO, FABIAN
Address: 2500 NW 107TH AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33172

Title: VP () Change (X) Addition
Name: BUITRAGO, NUBIA
Address: 2500 NW 107TH AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33172

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: FABIAN GIRALDO

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date