

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000311

Entity Name: MFH CONSULTING, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

16850-1112 COLLINS AVE.
322
SUNNY ISLE BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16850-1112 COLLINS AVE.
322
SUNNY ISLE BEACH, FL 33160 US

New Mailing Address:

FEI Number: 20-8368050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, MARCEL F
17100 N.BAY RD.
171
MIAMI, FL 33160 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

OFFICERS AND DIRECTORS:

Title: P
Name: HUBER, MARCEL F
Address: 16850-1112 COLLINS AVE
City-St-Zip: SUNNY ISLE BEACH, FL 33160

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: MARCEL HUBER

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date