

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006485

Entity Name: M.J. FERNANDEZ CONSULTING, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

11212 SW 134TH COURT  
MIAMI, FL 33186

## New Principal Place of Business:

11613 SW 90 STREET  
MIAMI, FL 33176

## Current Mailing Address:

11212 SW 134TH COURT  
MIAMI, FL 33186

## New Mailing Address:

11613 SW 90 STREET  
MIAMI, FL 33176

FEI Number: 20-8245686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, MAURO J  
11212 SW 134TH COURT  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

FERNANDEZ, MAURO J  
11613 SW 90 STREET  
MIAMI, FL 33176 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FERNANDEZ, MAURO J  
Address: 11212 SW 134TH COURT  
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete  
Name: ROSALES, PEGGY J  
Address: 11212 SW 134TH COURT  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERNANDEZ, MAURO J  
Address: 11613 SW 90 STREET  
City-St-Zip: MIAMI, FL 33176

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: MAURO FERNANDEZ

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date