2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105605

Entity Name: MIRABAL MARTINEZ CONSULTANTS, INC.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12105 SW 11CT 16941 NW 47 AVE

BUILDING 55 MIAMI GARDENS, FL 33055 PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

12105 SW 11CT 16941 NW 47 AVE

BUILDING 55 MIAMI GARDENS, FL 33055 PEMBROKE PINES, FL 33025

FEI Number: 61-1539854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, DAIMEL M 19363 SW 116 AVENUE MIAMI, FL 33157 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:

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:

 Name:
 MARTINEZ, DAIMEL M

 Address:
 16941 NW 47 AVE

 City-St-Zip:
 MIAMI GARDENS, FL 33055

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: DAIMEL MIRABAL MARTINEZ PR 05/01/2010