

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017229

FILED
Apr 28, 2012
Secretary of State

Entity Name: MCDOUGAL CONSULTING GROUP, INC.

Current Principal Place of Business:

11098 BISCAYNE BLVD., STE 103
MIAMI, FL 33161 US

New Principal Place of Business:

1532 TREVINO AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

1532 TREVINO AVE.
CORAL GABLES, FL 33134

New Mailing Address:

1532 TREVINO AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 26-2073033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOUGAL, PETER
1532 TREVINO AVENUE
CORAL GABLES, FL 33134 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: PRES
Name: MCDOUGAL, PETER
Address: 1532 TREVINO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TRES
Name: MCDOUGAL, PETER
Address: 1532 TREVINO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SECT
Name: MCDOUGAL, PETER
Address: 1532 TREVINO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DIR
Name: MCDOUGAL, PETER
Address: 1532 TREVINO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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: PETER MCDOUGAL

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date