

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093892

FILED
May 07, 2010
Secretary of State

Entity Name: ML CONSULTING GROUP CORP

Current Principal Place of Business:

13942 SW 25 STREET
MIAMI, FL 33175 US

New Principal Place of Business:

4370 NW 107TH AVE.
APT 108
DORAL, FL 33178 US

Current Mailing Address:

PO BOX 940355
MIAMI, FL 33194 US

New Mailing Address:

4370 NW 107TH AVE.
APT 108
DORAL, FL 33178 US

FEI Number: 26-3532638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERUM, MICHAEL R
13942 SW 25 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LIEBERUM, MICHAEL R
4370 NW 107TH AVE
APT 108
DORAL, FL 33178 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: MICHAEL R. LIEBERUM

05/07/2010

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: PRES
Name: LIEBERUM, MICHAEL R
Address: 4370 NW 107TH AVE APT 108
City-St-Zip: DORAL, FL 33178 US

Title: TREA
Name: LIEBERUM, MICHAEL R
Address: 4370 NW 107TH AVE, APT 108
City-St-Zip: DORAL, FL 33178 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: MICHAEL R. LIEBERUM

PRES

05/07/2010

Electronic Signature of Signing Officer or Director

Date