

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000067321

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** MIRACLE OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

14451 LEXINGTON PL  
DAVIE, FL 33325 US

**New Principal Place of Business:**

**Current Mailing Address:**

14451 LEXINGTON PL  
DAVIE, FL 33325 US

**New Mailing Address:**

**FEI Number:** 27-0709743

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CONSULTING SOLUTIONS INC  
1 NE 23 AVE  
STE 4  
POMPANO BEACH, FL 33062 US

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

CONSULTING SOLUTIONS INC  
1937 EAST ATLANTIC BLVD  
STE 103  
POMPANO BEACH, FL 33060 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:** MARK LUCIANI

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** BROWN, CONSTANCE  
**Address:** 14451 LEXINGTON PL  
**City-St-Zip:** DAVIE, FL 33325

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:** CONSTANCE BROWN

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date