2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088102

Entity Name: M & D CONSULTING, INC.

Apr 21, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

185 SOUTHWEST 7TH #3016 185 SOUTHWEST 7TH #3106 MIAMI, FL 33130

MIAMI, FL 33130

Current Mailing Address:

New Mailing Address:

185 SOUTHWEST 7TH #3016 MIAMI, FL 33130

185 SOUTHWEST 7TH #3106

MIAMI, FL 33130

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MORALES, ALFREDO Name: 185 SOUTHWEST 7TH #3106 Address:

City-St-Zip: MIAMI, FL 33130

Title: VD

DANNERY, ROGER Name:

185 SOUTHWEST 7TH #3106 Address:

MIAMI, FL 33130 City-St-Zip:

Title: SD

RUIZ, ROSSIE Name:

185 SOUTHWEST 7TH #3106 Address:

City-St-Zip: MIAMI, FL 33130

Title: TD

DE PASQUALI, NIDIA Name:

Address: 185 SOUTHWEST 7TH #3106

City-St-Zip: MIAMI, FL 33130

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: ALFREDO MORALES RUIZ

PD

04/21/2010