

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008862

FILED
Apr 18, 2012
Secretary of State

Entity Name: MTS CONSULTING GROUP INC.

Current Principal Place of Business:

900 BISCAYNE BLVD
#2207
MIAMI, FL 33132

New Principal Place of Business:

685 NE 75 STREET
MIAMI, FL 33138

Current Mailing Address:

900 BISCAYNE BLVD
#2207
MIAMI, FL 33132

New Mailing Address:

685 NE 75 STREET
MIAMI, FL 33138

FEI Number: 27-1828188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTO, ARMAND T
900 BISCAYNE BLVD
#2207
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SOUTO, ARMAND T
685 NE 75 STREET
MIAMI, FL 33138 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOUTO, ARMAND T
Address: 685 NE 75 STREET
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: BONET, BRIDGETTE E
Address: 685 NE 75 STREET
City-St-Zip: MIAMI, FL 33138

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: ARMAND SOUTO

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date