

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000060295

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** MCCARTHY CONSULTING FIRM, P.A.

**Current Principal Place of Business:**

14523 NW 87TH PLACE  
MIAMI LAKES, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

14523 NW 87TH PLACE  
MIAMI LAKES, FL 33018

**New Mailing Address:**

**FEI Number:** 27-3113560

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCCARTHY, LUIS  
14523 NW 87TH PLACE  
MIAMI LAKES, FL 33018 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: P  
Name: MCCARTHY, JULIA DIAZ  
Address: 14523 NW 87TH PLACE  
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP  
Name: MCCARTHY, LUIS  
Address: 14523 NW 87TH PLACE  
City-St-Zip: MIAMI LAKES, FL 33018

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: JULIA DIAZ MCCARTHY

P

03/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date