

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060295

FILED
Apr 30, 2012
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

04/30/2012

Electronic Signature of Signing Officer or Director

Date