

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097686

FILED
Feb 28, 2012
Secretary of State

Entity Name: M.F CONSULTING SERVICES CORP

Current Principal Place of Business:

1150 LEE WAGENER BLVD
SUITE 100
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1150 LEE WAGENER BLVD
SUITE 100
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 27-4126188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES INC
200 SOUTH BISCAYNE BOULEVARD
SUITE 4650
MIAMI, FL 33131 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: MORALES PEREIRA, AUGUSTO C
Address: 1150 LEE WAGENER BLVD
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VP
Name: SAGARDUY, INIGO
Address: 1150 LEE WAGENER BLVD
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: INIGO SAGARDUY

VP

02/28/2012

Electronic Signature of Signing Officer or Director

Date