

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006947

FILED
Feb 11, 2012
Secretary of State

Entity Name: MYN CONSULTING GROUP INC.

Current Principal Place of Business:

1805 PONCE DE LEON BLVD.
PH 1510
CORAL GABLES, FL 33134

New Principal Place of Business:

8131 SW 90 AVENUE
MIAMI, FL 33173

Current Mailing Address:

1805 PONCE DE LEON BLVD.
PH 1510
CORAL GABLES, FL 33134

New Mailing Address:

8131 SW 90 AVENUE
MIAMI, FL 33173

FEI Number: 27-4572190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PASTOR, NANCY
1805 PONCE DE LEON BLVD.
PH 1510
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PASTOR, NANCY
8131 SW 90 AVENUE
MIAMI, FL 33173 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:

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PASTOR, NANCY R
Address: 8131 SW 90 AVENUE
City-St-Zip: MIAMI, FL 33173 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: NANCY PASTOR

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date