

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029583

Entity Name: MGD CONSULTING, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

326 MENORES AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

5900 SW 13TH STREET
PLANTATION, FL 33317

Current Mailing Address:

326 MENORES AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

5900 SW 13TH STREET
PLANTATION, FL 33317

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSIR, DIANA
326 MENORES AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NORDT, GREGORY
5900 SW 13TH STREET
PLANTATION, FL 33317 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: GREGORY NORDT

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MESSIR, DIANA
Address: 5900 SW 13TH STREET
City-St-Zip: PLANTATION, FL 33317

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: DIANA MESSIR

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date