

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090048

FILED
Jan 17, 2012
Secretary of State

Entity Name: MILDNER CONSULTING CORP.

Current Principal Place of Business:

19554 RED GUM TRAIL
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

19554 RED GUM TRAIL
JUPITER, FL 33458

New Mailing Address:

FEI Number: 45-3629968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVPS
Name: MILDNER, EUGENIA
Address: 19554 RED GUM TRAIL
City-St-Zip: JUPITER, FL 33458

Title: TD
Name: MILDNER, EUGENIA
Address: 19554 RED GUM TRAIL
City-St-Zip: JUPITER, FL 33458

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: EUGENIA MILDNER

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date