

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002563

FILED
Jan 06, 2008
Secretary of State

Entity Name: MIS CONSULTING & SERVICES, INC.

Current Principal Place of Business:

1747 VAN BUREN STREET
SUITE 740
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1130 LEMONWOOD STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

2700 N 29TH AVENUE
SUITE 204
HOLLYWOOD, FL 33020 US

New Mailing Address:

5690 OAKTREE AVENUE
HOLLYWOOD, FL 33312 US

FEI Number: 65-0387448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURCIANO, BERNARDO
1130 LEMONWOOD STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MURCIANO, BERNARDO
5690 OAKTREE AVENUE
HOLLYWOOD, FL 33312 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: BERNARD MURCIANO

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURCIANO, BERNARDO
Address: 1130 LEMONWOOD STREET
City-St-Zip: HOLLYWOOD, FL 330193019

Title: VP () Delete
Name: MURCIANO, HANNA
Address: 1130 LEMONWOOD STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURCIANO, BERNARDO
Address: 5690 OAKTREE AVENUE
City-St-Zip: HOLLYWOOD, FL 33312

Title: VP (X) Change () Addition
Name: MURCIANO, HANNA
Address: 5690 OAKTREE AVENUE
City-St-Zip: HOLLYWOOD, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERNARD MURCIANO

D

01/06/2008

Electronic Signature of Signing Officer or Director

Date