

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002563

FILED
Jan 21, 2012
Secretary of State

Entity Name: MIS CONSULTING & SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2750 N 29TH AVENUE
SUITE 116
HOLLYWOOD, FL 33020 US

Current Mailing Address:

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

New Mailing Address:

2750 N 29TH AVENUE
SUITE 116
HOLLYWOOD, FL 33020 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
2700 N. 29TH. AVENUE
204
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MURCIANO, BERNARDO
2750 N. 29TH. AVENUE
116
HOLLYWOOD, FL 33020 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

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MURCIANO, BERNARDO
Address: 2750 N. 29TH. AVENUE SUITE 116
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: MURCIANO, HANNA
Address: 2750 N. 29TH. AVENUE SUITE 116
City-St-Zip: HOLLYWOOD, FL 33020 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: BERNARD MURCIANO

D

01/21/2012

Electronic Signature of Signing Officer or Director

Date