2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071730

Entity Name: MEDICAL CODING CONSULTANTS, INC.

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1951 NW 17 AVE MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

13030 NW 8 STREET MIAMI, FL 33182

FEI Number: 65-0607694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYRA, VELEZ
13030 NW 8 ST
MIAMI, FL 33182 US
MAYRA, VELIZ
13030 NW 8 ST
MIAMI, FL 33182 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: MAYRA VELIZ 04/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 VELIZ, MAYRA

 Address:
 13030 NW 8 STREET

 City-St-Zip:
 MIAMI, FL 33182

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: MAYRA VELEZ P 04/02/2012