

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087399

FILED
Feb 17, 2011
Secretary of State

Entity Name: M C G MARINO CONSULTING GROUP, INC.

Current Principal Place of Business:

8275 NW 161 TERR
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8275 NW 161 TERR
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0618472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, GUILLERMO
8275 NW 161 TER
MIAMI LAKES, FL 33016 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: PD
Name: MARINO, GUILLERMO
Address: 8275 NW 161 TERR
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD
Name: MARINO, LUCIA
Address: 8275 NW 161 TERR
City-St-Zip: MIAMI LAKES, FL 33016

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: GUILLERMO MARINO.

P.D.

02/17/2011

Electronic Signature of Signing Officer or Director

Date