

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006955

FILED
Feb 20, 2011
Secretary of State

Entity Name: MERCEDES CONSULTING, INC.

Current Principal Place of Business:

19432 38TH COURT
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

19432 38TH COURT
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 65-0721316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHUSTACK, LAURIE
19432 38TH COURT
SUNNY ISLES, FL 33160 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: VP
Name: WAX, IRWIN
Address: 19432 38TH COURT
City-St-Zip: SUNNY ISLES, FL 33160

Title: PRES
Name: SHUSTACK, LAURIE
Address: 19432 38TH COURT
City-St-Zip: SUNNY ISLES, FL 33160

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: LAURIE SHUSTACK

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date