

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070043

FILED
Jun 21, 2011
Secretary of State

Entity Name: MARKETING & HUMAN RESOURCE CONSULTING GROUP, INC.

Current Principal Place of Business:

700 E DANIA BEACH BLVD SUITE 202
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

700 E DANIA BEACH BLVD SUITE 202
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0939558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E DANIA BEACH BLVD SUITE 202
DANIA, FL 33004 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: DP
Name: DERRIEN, LAETICIA
Address: 31 RUE DU CLOU DANS LE FER
City-St-Zip: 51100 REIMS FRANCE, OC

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: LAETICIA DERRIEN

DP

06/21/2011

Electronic Signature of Signing Officer or Director

Date