

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101102

Entity Name: M.E. MAYER CONSULTING, INC.

FILED
Aug 24, 2011
Secretary of State

Current Principal Place of Business:

4500 N. JEFFERSON AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4500 N. JEFFERSON AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0964642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, MARIA C
4500 N. JEFFERSON AVENUE
MIAMI BEACH, FL 33140 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: D
Name: MAYER, MARIA C
Address: 4500 N. JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: MAYER, EMANUEL
Address: 4500 N. JEFFERSON AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: MARIA MAYER

D

08/24/2011

Electronic Signature of Signing Officer or Director

Date