

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000101102

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

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

**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

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date