

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34295

FILED
Jan 09, 2012
Secretary of State

Entity Name: MNRE MANAGEMENT & CONSULTING CORP.

Current Principal Place of Business:

1201 BRICKELL AVENUE
FIFTH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVENUE
NINETEENTH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1201 BRICKELL AVENUE
FIFTH FLOOR
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVENUE
NINETEENTH FLOOR
MIAMI, FL 33131

FEI Number: 65-0249359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
2950 SW 27TH AVE
300
MIAMI, FL 33133 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: DIAZ, MANUEL A.
Address: 1221 BRICKELL AVENUE- 19TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: MANUEL A; DIAZ

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date