

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74791

**FILED**  
**Jan 24, 2011**  
**Secretary of State**

**Entity Name:** MEI CONSULTING GROUP, INC.

**Current Principal Place of Business:**

2101 NW 97TH AVE  
MIAMI, FL 331722313 US

**New Principal Place of Business:**

2191 NW 97TH AVE  
MIAMI, FL 331722313 US

**Current Mailing Address:**

2101 NW 97TH AVE  
MIAMI, FL 331722313 US

**New Mailing Address:**

2191 NW 97TH AVE  
MIAMI, FL 331722313 US

**FEI Number:** 65-0279601

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SORIA, RAMON  
2101 NW 97TH AVE  
MIAMI, FL 331722313 US

**Name and Address of New Registered Agent:**

SORIA, RAMON  
2191 NW 97TH AVE  
MIAMI, FL 331722313 US

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

01/24/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: SORIA, RAMON  
Address: 2191 NW 97 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: SVD  
Name: ALFONSO, SERGIO JR  
Address: 2191 NW 97 AVENUE  
City-St-Zip: MIAMI, FL 33172

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: RAMON SORIA

Electronic Signature of Signing Officer or Director

PTD

01/24/2011

Date