

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005641

FILED
Apr 10, 2012
Secretary of State

Entity Name: 123 CREDIT COUNSELORS, INC.

Current Principal Place of Business:

703 N.W. 62ND AVENUE
220
MIAMI, FL 33126

New Principal Place of Business:

6161 BLUE LAGOON DRIVE
255
MIAMI, FL 33126

Current Mailing Address:

703 N.W. 62ND AVENUE
220
MIAMI, FL 33126

New Mailing Address:

6161 BLUE LAGOON DRIVE
255
MIAMI, FL 33126

FEI Number: 20-3351880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RICHARD A
701 N.W. 62ND AVENUE
160
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA, RICHARD A
6161 BLUE LAGOON DRIVE
255
MIAMI, FL 33126 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: GARCIA, RICHARD A
Address: 6161 BLUE LAGOON DRIVE #255
City-St-Zip: MIAMI, FL 33126

Title: P
Name: GARCIA, ELIZABETH
Address: 6161 BLUE LAGOON DRIVE #255
City-St-Zip: MIAMI, FL 33126

Title: D
Name: DIAZ, LUIS
Address: 6161 BLUE LAGOON DRIVE #255
City-St-Zip: MIAMI, FL 33126

Title: D
Name: PFEIFER, TIFFANY
Address: 6161 BLUE LAGOON DRIVE #255
City-St-Zip: MIAMI, FL 33126

Title: T
Name: PFEIFER, TIFFANY
Address: 6161 BLUE LAGOON DRIVE #255
City-St-Zip: MIAMI, FL 33126

Title: D
Name: GALLOR, ROLAND
Address: 5311 SE 184 WAY
City-St-Zip: MIRAMAR, FL 33029

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH GARCIA

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date