

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130710

FILED
Jun 28, 2006
Secretary of State

Entity Name: ADVICE CONSULTING, CORP

Current Principal Place of Business:

1680 MICHIGAN AVE.
700
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1680 MICHIGAN AVE
700
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

18851 NE 171 STREET
700
AVENTURA, FL 33180 US

New Mailing Address:

1750 NE 171 STREET
N MIAMI BEACH, FL 33162 US

FEI Number: 20-0394090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLA, GUSTAVO D
1508 BAY RD
1237
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

STELLA, GUSTAVO D
1750 NE 171 STREET
N MIAMI BEACH, FL 33162 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: STELLA GUSTAVO

06/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STELLA, GUSTAVO D
Address: 1508 BAY RD # 1237
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: STELLA, CLAUDIO D
Address: 1508 BAY RD # 1237
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D () Delete
Name: STELLA, JOAQUIN
Address: 1508 BAY RD #1237
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STELLA, GUSTAVO D
Address: 1750 NE 171 STREET
City-St-Zip: N MIAMI BEACH, FL 33180 US

Title: D (X) Change () Addition
Name: STELLA, CLAUDIO D
Address: 1750 NE 171 STREET
City-St-Zip: N MIAMI BEACH, FL 33180 US

Title: D (X) Change () Addition
Name: STELLA, JOAQUIN
Address: 1750 NE 171 STREET
City-St-Zip: N MIAMI BEACH, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUSTAVO STELLA

P

06/28/2006

Electronic Signature of Signing Officer or Director

Date