

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000130710

FILED
Aug 11, 2006
Secretary of State**Entity Name:** ADVICE CONSULTING, CORP**Current Principal Place of Business:**18851 NE 171 STREET
700
AVENTURA, FL 33180 US**Current Mailing Address:**1750 NE 171 STREET
N MIAMI BEACH, FL 33162 US**New Principal Place of Business:**18851 NE 29 STREET
700
AVENTURA, FL 33180 US**New Mailing Address:**18851 NE 29 STREET
700
AVENTURA, FL 33180 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
1750 NE 171 STREET
N MIAMI BEACH, FL 33162 US**Name and Address of New Registered Agent:**CALDARELLI, NORMA J
18851 NE 29 STREET
700
AVENTURA, FL 33180 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: CALDARELLI NORMA J

08/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALDARELLI, NORMA J
Address: 18851 NE 29 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CALDARELLI NORMA JOSEFINA

D

08/11/2006

Electronic Signature of Signing Officer or Director

Date