

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021444

FILED
Mar 26, 2011
Secretary of State

Entity Name: C. RESTA CONSULTING INC.

Current Principal Place of Business:

1501 SOUTH OCEAN DRIVE
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1501 SOUTH OCEAN DRIVE
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 20-0675607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, JUSTIN A
8350 NW 52ND TERRACE
301
MIAMI, FL 33166 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: P
Name: RESTA, CHARLES
Address: 1501 SOUTH OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: VP
Name: RESTA, JOANNE RESTA
Address: 1501 SOUTH OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: SEC
Name: RESTA, CHARLES
Address: 1501 SOUTH OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: CHARLES C. RESTA

PRES

03/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date