

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069471

Entity Name: CAREY CONSULTING, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1555 PENNSYLVANIA AVE.
#102
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1555 PENNSYLVANIA AVE.
#102
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 56-2292550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEERY, CHRISTOPHER
1555 PENNSYLVANIA AVE.
#102
MIAMI BEACH, FL 33139 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: PDVS
Name: BEERY, CHRISTOPHER
Address: 1555 PENNSYLVANIA AVE. #102
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: BEERY, CHRISTOPHER
Address: 1555 PENNSYLVANIA AVE. #102
City-St-Zip: MIAMI BEACH, FL 33139

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: CHRISTOPHER BEERY

PDVS

01/19/2011

Electronic Signature of Signing Officer or Director

Date