

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059116

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** BAILON CONSULTING CORP.

**Current Principal Place of Business:**

145 SW 27TH ROAD  
MIAMI, FL 33129

**New Principal Place of Business:**

1400 BISCAYNE BLVD  
SUITE 800  
MIAMI, FL 33132 US

**Current Mailing Address:**

145 SW 27TH ROAD  
MIAMI, FL 33129

**New Mailing Address:**

PO BOX 491246  
KEY BISCAYNE, FL 33149

**FEI Number:** 20-2719815

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAILON, JULIO  
145 SW 27TH ROAD  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

BAILON, JULIO  
1400 BISCAYNE BLVD  
SUITE 800  
MIAMI, FL 33132 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: JULIO BAILON

04/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BAILON, JULIO  
Address: PO BOX 491246  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP  
Name: MADUENO, JEANNETTE N  
Address: PO BOX 491246  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D  
Name: BAILON, FRANCISCO J  
Address: PO BOX 491246  
City-St-Zip: KEY BISCAYNE, FL 33149 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: JULIO BAILON

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date