

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026644

Entity Name: ICHIBAN CONSULTING, INC.

FILED  
Mar 23, 2011  
Secretary of State

**Current Principal Place of Business:**

20871 JOHNSON STREET  
SUITE 115  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

16289 SW 9 STREET  
PEMBROKE PINES, FL 33027

**Current Mailing Address:**

20871 JOHNSON STREET  
SUITE 115  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

16289 SW 9 STREET  
PEMBROKE PINES, FL 33027

FEI Number: 80-0161587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROSENDO, MANUEL  
20871 JOHNSON STREET  
SUITE 115  
PEMBROKE PINES, FL 33029 US

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

ROSENDO, MANUEL  
16289 SW 9 STREET  
PEMBROKE PINES, FL 33027 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: MANUEL ROSENDO

03/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D/P  
Name: ROSENDO, MANUEL  
Address: 20871 JOHNSON STREET, SUITE 115  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP/T  
Name: ROSENDO, MANUEL  
Address: 20871 JOHNSON STREET, SUITE 115  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S  
Name: ROSENDO, MANUEL  
Address: 20871 JOHNSON STREET, SUITE 115  
City-St-Zip: PEMBROKE PINES, FL 33029

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: MANUEL ROSENDO

D/P

03/23/2011

Electronic Signature of Signing Officer or Director

Date