

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043896

FILED
Jan 17, 2011
Secretary of State

Entity Name: EMILY ARCIA CONSULTING CO.

Current Principal Place of Business:

5333 COLLINS AVENUE
#1401
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5333 COLLINS AVENUE
#1401
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 26-2579544 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARCIA, EMILY PH.D.
5333 COLLINS AVENUE
1401
MIAMI BEACH, FL 33140 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: ARCIA, EMILY PH.D.
Address: 5333 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 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: EMILY ARCIA

_____ Electronic Signature of Signing Officer or Director

DR.

01/17/2011

_____ Date