

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 19, 2012  
Secretary of State**

DOCUMENT# P10000065638

**Entity Name:** AYALA CONSULTING CORPORATION

**Current Principal Place of Business:**

3859 SW 169TH TERRACE  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

3859 SW 169TH TERRACE  
MIRAMAR, FL 33027

**New Mailing Address:**

**FEI Number:** 27-3251455      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

AYALA, LOURDES PD  
3859 SW 169TH TERRACE  
MIRAMAR, FL 33027 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: PD  
Name: AYALA, LOURDES A  
Address: 3859 SW 169TH TERRACE  
City-St-Zip: MIRAMAR, FL 33027

Title: SD  
Name: AYALA, FRANCISCO V  
Address: 3859 SW 169TH TERRACE  
City-St-Zip: MIRAMAR, FL 33027

Title: D  
Name: PAZMINO, ALEXANDRA  
Address: 3859 SW 169TH TERRACE  
City-St-Zip: MIRAMAR, FL 33027

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: FRANCISCO AYALA

PD

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date