

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072127

FILED
Jan 20, 2011
Secretary of State

Entity Name: SOUTH FLORIDA MANAGEMENT CONSULTANTS, CORP.

Current Principal Place of Business:

15476 NW 77 COURT
104
MIAMI LAKES, FL 33016

New Principal Place of Business:

7145 MIAMI LAKES DRIVE
SUITE R-10
MIAMI LAKES, FL 33014

Current Mailing Address:

15476 NW 77 COURT
104
MIAMI LAKES, FL 33016

New Mailing Address:

7145 MIAMI LAKES DRIVE
SUITE R-10
MIAMI LAKES, FL 33014

FEI Number: 27-3373247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTO, ALEJANDRO
15476 NW 77 COURT
104
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

JUSTO, ALEJANDRO
7145 MIAMI LAKES DRIVE
SUITE R-10
MIAMI LAKES, FL 33014 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: ALEJANDRO JUSTO

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JUSTO, ALEJANDRO
Address: 7145 MIAMI LAKES DRIVE , #R-10
City-St-Zip: MIAMI LAKES, FL 33014

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: ALEJANDRO JUSTO

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date