

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101476

FILED
Feb 18, 2011
Secretary of State

Entity Name: NEXT TECHNOLOGY CONSULTING, INC.

Current Principal Place of Business:

15165 NW 77 AVE
1002
MIAMI LAKES, FL 33014

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
235
MIAMI LAKES, FL 33014

Current Mailing Address:

15165 NW 77 AVE
1002
MIAMI LAKES, FL 33014

New Mailing Address:

6625 MIAMI LAKES DRIVE
235
MIAMI LAKES, FL 33014

FEI Number: 65-0879199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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: PRES
Name: SANCHEZ, REGINO
Address: 6625 MIAMI LAKES DRIVE SUITE 235
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: FERNANDEZ, FRANCISCO
Address: 6625 MIAMI LAKES DRIVE SUITE 235
City-St-Zip: MIAMI LAKES, FL 33014

Title: TREA
Name: DIAZ, HIRAM F
Address: 6625 MIAMI LAKES DRIVE SUITE 235
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: REGINO SANCHEZ

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date