## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000118534

Entity Name: CONSOLIDOS CORP.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6101 BLUE LAGOON DR STE 150 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

6101 BLUE LAGOON DR STE 150 MIAMI, FL 33126

FEI Number: 75-3259000 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

AG CORPORATE SERVICES, LLC 5805 BLUE LAGOON DR STE 200 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: JURADO BEJAR, EDUARDO X. Address: 6101 BLUE LAGOON STE 150

City-St-Zip: MIAMI, FL 33126

Title: VP

Name: GUMBS BEGUE, ERIC D. Address: 6101 BLUE LAGOON STE 150

City-St-Zip: MIAMI, FL 33126

Title: O

Name: VINUEZA VALLARINO, JAIME ALBERTO

Address: 2301 COLLINS AVE., APT 438 City-St-Zip: MIAMI BEACH, FL 33139

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: EDUARDO X JURADO BEJAR P 04/29/2011