2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003734

Entity Name: FLORIDA CONSULTING & INVESTMENTS, INC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

91 BAL CROSS DRIVE 91 BAL CROSS DRIVE

BAL HARBOUR, FL 33154 US 1430

BAL HARBOUR, FL 33154 US

Current Mailing Address: New Mailing Address:

MOYAL ACCOUNTING SERVICES, INC 10796 PINES BLVD SUITE 204 PEMBROKE PINES, FL 33026 US

FEI Number: 98-0400768 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:

MOYAL, PATRICK 10796 PINES BLVD SUITE 204 PEMBROKE PINES, FL 33026 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: PC

Name: BOUHNIK, JOSEPH
Address: 91 BALL CROSS DRIVE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: SVC

Name: BOUHNIK, GISELE
Address: 91 BALL CROSS DRIVE
City-St-Zip: BAL HARBOUR, FL 33154 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: JOSEPH BOUHNIK PC 03/20/2012