

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021444

Entity Name: C. RESTA CONSULTING INC.

Current Principal Place of Business:

1501 SOUTH OCEAN DRIVE
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1501 SOUTH OCEAN DRIVE
FT. LAUDERDALE, FL 33316 US

FEI Number: 20-0675607

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHAEFER, JUSTIN A
8350 NW 52ND TERRACE
301
MIAMI, FL 33166 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

Officer/Director Detail :

Title P
Name RESTA, CHARLES
Address 1501 SOUTH OCEAN DRIVE
City-State-Zip: FT. LAUDERDALE FL 33316

Title VP
Name RESTA, JOANNE RESTA
Address 1501 SOUTH OCEAN DR
City-State-Zip: FORT LAUDERDALE FL 33316

Title SEC
Name RESTA, CHARLES
Address 1501 SOUTH OCEAN DRIVE
City-State-Zip: FT. LAUDERDALE FL 33316

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: CHARLES C RESTA

CEO

06/13/2013

Electronic Signature of Signing Officer/Director Detail

Date