2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004166

Entity Name: OCTAVIUS CONSULTING, INC.

Current Principal Place of Business:

1451 W CYPRESS CREEK ROAD, SUITE 300 FT. LAUDERDALE, FL 33309

Current Mailing Address:

1451 W CYPRESS CREEK ROAD, SUITE 300 FT. LAUDERDALE, FL 33309

FEI Number: 27-4255161

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail :

TitlePRESIDENTNameROITMAN, DANAddress1451 W CYPRESS CREEK ROAD,
SUITE 300City-State-Zip:FT. LAUDERDALE FL 33309

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.

PRESIDENT

SIGNATURE: DAN ROITMAN

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2017 Secretary of State CC9963066905

Certificate of Status Desired: No

Date

04/28/2017 Date