

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627871

FILED
Feb 26, 2012
Secretary of State

Entity Name: HUME REAL ESTATE CONSULTANTS, INC.

Current Principal Place of Business:

2939 SOUTH BAYSHORE DR
#425
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2214
MIAMI BEACH, FL 33119 US

New Mailing Address:

FEI Number: 59-1977039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUME, DAVID C
1000 PONCE DE LEON BLVD.
215
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HUME, DAVID C
2939 SOUTH BAYSHORE DRIVE
#425
MIAMI, FL 33133 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

02/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HUME, DAVID CRANDALL
Address: 2939 SOUTH BAYSHORE DRIVE, #425
City-St-Zip: MIAMI, FL 33133

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: DAVID CRANDALL HUME

PRES

02/26/2012

Electronic Signature of Signing Officer or Director

Date