2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2011
Secretary of State

DOCUMENT# F05000000355

Entity Name: LVA MANAGEMENT & CONSULTING, INC.

Current Principal Place of Business:

17800 NE 5TH AVENUE
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

1730 NORTHEAST EXPY NE #200
ATLANTA, GA 30329

New Mailing Address:

FEI Number: 88-0300564 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURNSIDE, PATRICIA
2455 HOLLYWOOD BLVD.
SUITE 311
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: DPST
Name: GALARDI, JACK
Address: 713 EAST OGDEN
City-St-Zip: LAS VEGAS, NV 89101

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: JACK GALARDI PRES 05/06/2011
Electronic Signature of Signing Officer or Director Date