

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004620

Entity Name: SI2 CONSULTANTS, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

301 CLEMATIS ST
SUITE 3000
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

3100 S. OCEAN BLVD
APT 403S
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 20-5058558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELGAREJO, INMACULADA
3100 S. OCEAN BLVD
APT 403S
PALM BEACH, FL 33480 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: PRES
Name: MELGAREJO, INMACULADA Z
Address: 3100 S. OCEAN BLVD., APT 403S
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: MELGAREJO, JUAN A
Address: 3100 S. OCEAN BLVD., APT 403S
City-St-Zip: PALM BEACH, FL 33480

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: INMACULADA Z MELGAREJO

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date