

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000112

Entity Name: EAST 37TH CONSULTING, INC.

FILED  
Jan 07, 2011  
Secretary of State

**Current Principal Place of Business:**

1330 WEST AVENUE #2508  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

3470 EAST COAST AVENUE  
PH101  
MIAMI, FL 33137

**Current Mailing Address:**

1330 WEST AVENUE #2508  
MIAMI BEACH, FL 33139

**New Mailing Address:**

3470 EAST COAST AVENUE  
PH101  
MIAMI, FL 33137

FEI Number: 32-0050342

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOHNSON, TRICIA R  
1330 WEST AVENUE #2508  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

JOHNSON, TRICIA R  
3470 EAST COAST AVENUE  
PH101  
MIAMI, FL 33137 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

01/07/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: JOHNSON, MATTHEW  
Address: 3470 EAST COAST AVENUE PH101  
City-St-Zip: MIAMI, FL 33137

Title: D  
Name: JOHNSON, TRICIA R  
Address: 3470 EAST COAST AVENUE PH101  
City-St-Zip: MIAMI, FL 33137

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: TRICIA JOHNSON

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date