

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000112

FILED  
Mar 28, 2012  
Secretary of State

Entity Name: EAST 37TH CONSULTING, INC.

## Current Principal Place of Business:

3470 EAST COAST AVENUE  
PH101  
MIAMI, FL 33137

## New Principal Place of Business:

400 ALTON ROAD  
APT 2604  
MIAMI BEACH, FL 33139

## Current Mailing Address:

3470 EAST COAST AVENUE  
PH101  
MIAMI, FL 33137

## New Mailing Address:

400 ALTON ROAD  
APT 2604  
MIAMI BEACH, FL 33139

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  
3470 EAST COAST AVENUE  
PH101  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

JOHNSON, TRICIA R  
400 ALTON ROAD  
APT 2604  
MIAMI BEACH, FL 33139 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: TRICIA JOHNSON

03/28/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: JOHNSON, MATTHEW  
Address: 400 ALTON ROAD APT 2604  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: JOHNSON, TRICIA R  
Address: 400 ALTON ROAD APT 2604  
City-St-Zip: MIAMI BEACH, FL 33139

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

MGM

03/28/2012

Electronic Signature of Signing Officer or Director

Date