

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58932

Entity Name: PFS CONSULTANTS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

8741 S.W. 97TH TERR.
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

3125 JACKSON AVE
COCONUT GROVE, FL 33133 US

New Mailing Address:

8741 S.W. 97TH TERR.
MIAMI, FL 33176 US

FEI Number: 65-0005039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTIN, MARIA T.
3125 JACKSON AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PANTIN, MARIA T.
8741 SW 97TH TERRACE
MIAMI, FL 33176 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: MARIA T. PANTIN

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PANTIN, MARIA T.
Address: 8741 S.W. 97TH TERR.
City-St-Zip: MIAMI, FL 33176 US

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: MARIA T. PANTIN

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date