

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 13, 2011
Secretary of State

Entity Name: CONSUMER COUNSELING CORPORATION

Current Principal Place of Business:

7401 WILES ROAD
POMPANO BEACH, FL 33067

New Principal Place of Business:

3791 NW 58TH ST
POMPANO BEACH, FL 33073

Current Mailing Address:

P.O. BOX 970031
POMPANO BEACH, FL 33097

New Mailing Address:

FEI Number: 22-3878968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, MARCELA
7401 WILES RD
POMPANO BCH, FL 33067 US

Name and Address of New Registered Agent:

CARLOS, MEJIA
3791 NW 58TH ST
POMPANO BCH, FL 33073 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: CARLOS A MEJIA

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEJIA, CARLOS A
Address: P.O. BOX 970031
City-St-Zip: POMPANO BCH, FL 33097

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS A MEJIA

PD

06/13/2011

Electronic Signature of Signing Officer or Director

Date