

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010476

FILED
Jan 15, 2012
Secretary of State

Entity Name: EL SHADDAI CONSULTING, INC.

Current Principal Place of Business:

133215 NE 6TH AVE., #206
NORTH MIAMI, FL 33161

New Principal Place of Business:

13215 NE 6TH AVE., #206
NORTH MIAMI, FL 33161

Current Mailing Address:

P.O. BOX 551972
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 27-4660651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THERMIDOR, SAUL
13215 NE 6TH AVE., #206
NORTH MIAMI, FL 33161 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: PD
Name: BROWN, PAUL
Address: 20781 NW 41 AVE ROAD
City-St-Zip: MIAMI GARDENS, FL 33055

Title: SD
Name: THERMIDOR, SAUL
Address: 13215 NE 6TH AVE., SUITES 206
City-St-Zip: NORTH MIAMI, FL 33161

Title: TD
Name: ST FORT, GINETTE
Address: 271 NW 54TH ST #4
City-St-Zip: MIAMI, FL 33127

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: PAUL BROWN

PD

01/15/2012

Electronic Signature of Signing Officer or Director

Date