

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007643

FILED
Feb 23, 2012
Secretary of State

Entity Name: UNDISPUTED FINANCIAL COUNSELING INC.

Current Principal Place of Business:

99 NW 183RD STREET
#204C
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

99 NW 183RD STREET
#204C
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 45-2991291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL, BENITO
99 NW 183RD STREET
#204C
MIAMI GARDENS, FL 33169 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: TS
Name: PAUL, DAPHNEE
Address: 99 NW 183RD STREET, #204C
City-St-Zip: MIAMI GARDENS, FL 33169

Title: DS
Name: GUILLAUME, STEVENS
Address: 1355 NW 95TH TERRACE
City-St-Zip: MIAMI, FL 331472615

Title: P
Name: PAUL, BENITO
Address: 99 NW 183RD STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: LULLY, CINDY
Address: 10008 LITTLE RIVER DR
City-St-Zip: MIAMI, FL 331471865

Title: D
Name: FORTUNE, CINDY
Address: 18750 NW 27TH AVE., APT 104
City-St-Zip: MIAMI GARDENS, FL 330563161

Title: D
Name: BELIARD, RONALD
Address: 35 NE 165TH STREET
City-St-Zip: MIAMI, FL 331623435

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: DAPHNEE PAUL

TS

02/23/2012

Electronic Signature of Signing Officer or Director

Date