

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114597

Entity Name: AHALUNA CONSULTING, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

C/O WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD, STE 305 WEST
BOCA RATON, FL 33431

New Principal Place of Business:

C/O WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD, STE 101 WEST
BOCA RATON, FL 33431

Current Mailing Address:

C/O WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD, STE 305 WEST
BOCA RATON, FL 33431

New Mailing Address:

C/O WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD, STE 101 WEST
BOCA RATON, FL 33431

FEI Number: 98-0336569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER H. MESSICK P.A.
1900 CORPORATE BLVD, STE 305 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WALTER H. MESSICK P.A.
1900 CORPORATE BLVD, STE 101 WEST
BOCA RATON, FL 33431 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BALLARD, CHRISTOPHER
Address: VIALE DEI QUATTRO VENTI 5,
City-St-Zip: 00152 ROME, ITALY,

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: CHRISTOPHER BALLARD

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date