

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004143

FILED
Feb 13, 2012
Secretary of State

Entity Name: ALMIRALL CONSULTING SERVICES, INC.

Current Principal Place of Business:

116 QUEEN ANN CT
FT. PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

116 QUEEN ANN CT
FT. PIERCE, FL 34949

New Mailing Address:

FEI Number: 65-1067078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGO, ISABEL S
116 QUEEN ANN CT.
FT. PIERCE, FL 34949 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: PSD
Name: LAGO, ISABEL S
Address: 116 QUEEN ANN CT.
City-St-Zip: FT. PIERCE, FL 34949

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: ISABEL LAGO

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date