

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044873

Entity Name: PRIETO CONSULTING, INC.

FILED
May 31, 2011
Secretary of State

Current Principal Place of Business:

5101 ALTON ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5101 ALTON ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1103795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADSHAW LOTSPEICH, PA
140 SW 23 ROAD
MIAMI, FL 33129 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: PTD
Name: JOHNSON, CRAIG
Address: 5101 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: SVP
Name: PRIETO-JOHNSON, MARGARITA
Address: 5101 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: MARGARITA PRIETO-JOHNSON

SVP

05/31/2011

Electronic Signature of Signing Officer or Director

Date