

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008507

FILED
Feb 09, 2012
Secretary of State

Entity Name: FLAG CONSULTANTS, INC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DR
STE 501
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

2645 EXECUTIVE PARK DR
STE 501
FORT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 04-3593091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, MAURICIO C
2950 NE 188 STREET PH 531
AVENTURA, FL 33180 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: D
Name: ANDRADE, MAURICIO
Address: 2950 NE 188 STREET PH 531
City-St-Zip: AVENTURA, FL 33180

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: MAURICIO ANDRADE

CEO

02/09/2012

Electronic Signature of Signing Officer or Director

Date