2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2005 08:00 AM Secretary of State DOCUMENT # P02000101423 1. Entity Name AMERICONSULT, INC. Principal Place of Business Mailing Address 7855 NW 29 ST. 7855 NW 29 ST. #190 #190 MIAMI, FL 33122 MIAMI, FL 33122 04302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0229604 Not Applicat! \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent OSORIO, IVAN DO NOT WRITE 7855 NW 29 STREET #190 MIAMI, FL 33122 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 4-30-09 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE OSORIO, IVAN B00000358421 NAME US/N4/05-80111-022 158.75 STREET ADDRESS 7855 NW 29 STREET # 190 CITY-ST-ZIP MIAMI, FL 33122 VSD TITLE OSORIO, ROSA E NAME STREET ADDRESS 7855 NW 29 STERET # 190 CITY-ST-ZIP MIAMI, FL 33122 NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

is filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information use and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director reced to execute tifis report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11. 12. I hereby certify that the information supplied with It indicated on this report or supplemental report is of the corporation or the receiver or trustee empochanged, or on an attachment with an address, v

SIGNATURE:

THILE NAME STREET ADDRESS CITY-ST-ZIP