

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021069

FILED
Apr 20, 2011
Secretary of State

Entity Name: SCHLEGEL CONSULTING SERVICE, INC.

Current Principal Place of Business:

2299 NW 25TH AVE
MIAMI, FL 331427122 US

New Principal Place of Business:

5 NE 107TH ST
MIAMI SHORES, FL 331617029 US

Current Mailing Address:

5 NE 107TH ST
MIAMI SHORES, FL 331617029 US

New Mailing Address:

FEI Number: 04-3742315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO, JUAN C RA
355 NE 87TH ST
EL PORTAL, FL 331383019 US

Name and Address of New Registered Agent:

JCB & COMPANY INC
2299 NW 25TH AVE
MIAMI, FL 331427122 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: JUAN BLANCO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: CHAVEZ, BRYAN L
Address: 5 NE 107TH ST
City-St-Zip: MIAMI SHORES, FL 331617029 US

Title: ST
Name: CHAVEZ, BRYAN L
Address: 5 NE 107TH ST
City-St-Zip: MIAMI SHORES, FL 331617029 US

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: BRYAN L CHAVEZ

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date