

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043239

Entity Name: JPX CONSULTING, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

9040 SW 82ND ST.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9040 SW 82ND ST.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 01-0778595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DIAZ, JOSE
Address: 9040 SW 82ND ST.
City-St-Zip: MIAMI, FL 33173

Title: VSD
Name: GUTIERREZ, PEDRO M
Address: 9040 SW 82ND ST.
City-St-Zip: MIAMI, FL 33173

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: JOSE M DIAZ

PTD

01/20/2011

Electronic Signature of Signing Officer or Director

Date