

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000079766

Entity Name: SALMEIRAO CONSULTING, INC.

FILED
Dec 05, 2012
Secretary of State

Current Principal Place of Business:

5921 NW 176TH STREET UNIT 7
MIAMI, FL 33015

New Principal Place of Business:

20900 NE 30 AVE 7TH FLOOR STE 728
AVENTURA, FL 33180

Current Mailing Address:

5921 NW 176TH STREET UNIT 7
MIAMI, FL 33015

New Mailing Address:

20900 NE 30 AVE 7TH FLOOR STE 728
AVENTURA, FL 33180

FEI Number: 02-0700389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, DOUGLAS
9239 CHAMBERS STREET
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ISEA, JEANELLA
20900 NE 30 AVE 7TH FLOOR STE 728
AVENTURA, FL 33180 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: JEANELLA ISEA

12/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARINO, ALEXANDER
Address: 20900 NE 30 AVE 7TH FLOOR STE 728
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: ISEA, JEANELLA
Address: 5921 NW 176TH STREET UNIT 7
City-St-Zip: MIAMI, FL 33015

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: ALEXANDER MARINO

P

12/05/2012

Electronic Signature of Signing Officer or Director

Date