

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098003

FILED
Apr 24, 2012
Secretary of State

Entity Name: PDL FINANCIAL CONSULTING, INC.

Current Principal Place of Business:

20191 EAST COUNTRY CLUB DR
TS8
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20191 EAST COUNTRY CLUB DR
TS8
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 75-3129578 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: LANDY, JOSHUA
Address: 20191 EAST COUNTRY CLUB DR TS8
City-St-Zip: AVENTURA, FL 33180

Title: PS
Name: LANDY, JOSHUA
Address: 20191 EAST COUNTRY CLUB DR TS8
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: JOSHUA LANDY

_____ Electronic Signature of Signing Officer or Director

DPS

04/24/2012

_____ Date