

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111664

Entity Name: PCALANTE CONSULTING INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

228 NW 85 COURT
MIAMI, FL 33126

New Principal Place of Business:

1522 SW 118TH COURT
MIAMI, FL 33184

Current Mailing Address:

228 NW 85 COURT
MIAMI, FL 33126

New Mailing Address:

1522 SW 118TH COURT
MIAMI, FL 33184

FEI Number: 32-0094981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALANTE, PELAYO
228 NW 85 COURT
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CALANTE, PELAYO
1522 SW 118TH COURT
MIAMI, FL 33184 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:

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALANTE, PELAYO
Address: 1522 SW 118TH COURT
City-St-Zip: MIAMI, FL 33184

Title: S
Name: CALANTE, LIOUDMILA
Address: 1522 SW 118TH COURT
City-St-Zip: MIAMI, FL 33184

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: PELAYO CALANTE

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date