

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 14, 2012
Secretary of State

Entity Name: PCALANTE CONSULTING INC.

Current Principal Place of Business:

1522 SW 118TH COURT
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1522 SW 118TH COURT
MIAMI, FL 33184

New Mailing Address:

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
1522 SW 118TH COURT
MIAMI, FL 33184 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: 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

03/14/2012

Electronic Signature of Signing Officer or Director

Date