

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000121529

Entity Name: CTA CONSULTING CORP.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

11767 SOUTH DIXIE HIGHWAY, #395
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11767 SOUTH DIXIE HIGHWAY, #395
MIAMI, FL 33156

New Mailing Address:

FEI Number: 11-3707149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VILLE, RUBIN
Address: 11767 SOUTH DIXIE HIGHWAY, #395
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: R. V.

PRES

05/06/2005

Electronic Signature of Signing Officer or Director

Date