

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154099

FILED
Feb 28, 2011
Secretary of State

Entity Name: AMERICAN RETAIL CONSULTING, INC.

Current Principal Place of Business:

3469 NE 169TH ST. NORTH
MIAMI BCH, FL 33160

New Principal Place of Business:

17555 COLINS AVE
TS4
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

3469 NE 169TH ST. NORTH
MIAMI BCH, FL 33160

New Mailing Address:

17555 COLINS AVE
TS4
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-0539446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOKROVICTCHOUK, RODION
3469 NE 169 STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SOKROVICTCHOUK, RODION
17555 COLINS AVE
TS4
SUNNY ISLES BEACH, FL 33160 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SOKROVICTCHOUK, RODION
Address: 17555 COLINS AVE, TS4
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: RODION SOKROVICTCHOUK

PST

02/28/2011

Electronic Signature of Signing Officer or Director

Date