

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154099

FILED
Apr 12, 2012
Secretary of State

Entity Name: AMERICAN RETAIL CONSULTING, INC.

Current Principal Place of Business:

17555 COLINS AVE
TS4
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18671 COLINS AVE
1902
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17555 COLINS AVE
TS4
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18671 COLINS AVE
1902
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:

SOKROVICHITCHOUK, RODION
17555 COLINS AVE
TS4
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SOKROVICHITCHOUK, RODION
18671 COLINS AVE
1902
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:

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SOKROVICHITCHOUK, RODION
Address: 18671 COLINS AVE, 1902
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 SOKROVICHITCHOUK

PST

04/12/2012

Electronic Signature of Signing Officer or Director

Date