

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016555

Entity Name: KANOV CONSULTING, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

15220 S.W. 74 PLACE
MIAMI, FL 33157

New Principal Place of Business:

679 DESTACADA CIRCLE
CORAL GABLES, FL 33156

Current Mailing Address:

15220 S.W. 74 PLACE
MIAMI, FL 33157

New Mailing Address:

679 DESTACADA CIRCLE
CORAL GABLES, FL 33156

FEI Number: 20-0677381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANOV, SEAN A
15220 S.W. 74 PLACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

KANOV, SEAN A
679 DESTACADA CIRCLE
CORAL GABLES, FL 33156 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KANOV, SEAN A
Address: 679 DESTACADA CIRCLE
City-St-Zip: CORAL GABLES, FL 33156

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: SEAN A KANOV

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date