

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026317

FILED
Apr 27, 2012
Secretary of State

Entity Name: CONSORTIUM OF WORTHY CONSULTANTS, INC.

Current Principal Place of Business:

12280 SW 191 STREET
MIAMI, FL 33177

New Principal Place of Business:

12140 SW 200 STREET
SUITE #1212
MIAMI, FL 33177

Current Mailing Address:

12280 SW 191 STREET
MIAMI, FL 33177

New Mailing Address:

P.O. BOX 970524
MIAMI, FL 33197

FEI Number: 52-2439816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORTHY, KIMBERLY R
12280 SW 191 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

WORTHY, KIMBERLY R
12140 SW 200 STREET
SUITE #1212
MIAMI, FL 33177 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WORTHY, KIMBERLY R
Address: 12140 SW 200 STREET, SUITE #1212
City-St-Zip: MIAMI, FL 33177

Title: COO
Name: CHAVIS, CLARENCE
Address: 12140 SW 200 STREET, SUITE #1212
City-St-Zip: MIAMI, FL 33177

Title: S
Name: BUTLER, SHEILA
Address: 12140 SW 200 STREET, SUITE #1212
City-St-Zip: MIAMI, FL 33177

Title: T
Name: BUMPERS, KATRINA
Address: 12140 SW 200 STREET, #1212
City-St-Zip: MIAMI, FL 33177

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: KIMBERLY R. WORTHY

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date