

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000081397

Entity Name: JOHNCIARA CONSULTING, INC.

FILED
Oct 11, 2010
Secretary of State

Current Principal Place of Business:

20936 BAY COURT
UNIT 323
AVENTURA, FL 33180

New Principal Place of Business:

20533 BISCAYNE BLVD
496
AVENTURA, FL 33180

Current Mailing Address:

20936 BAY COURT
UNIT 323
AVENTURA, FL 33180

New Mailing Address:

20533 BISCAYNE BLVD
496
AVENTURA, FL 33180

FEI Number: 20-1152238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHRIE, TODD
20936 BAY COURT
UNIT 323
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CIARAMELLA, JOHN
20533 BISCAYNE BLVD
496
AVENTURA, FL 33180 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: JOHN CIARAMELLA

10/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CIARAMELLA, JOHN
Address: 20533 BISCAYNE BLVD, SUITE 496
City-St-Zip: AVENTURA, FL 33180

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: JOHN CIARAMELLA

P

10/11/2010

Electronic Signature of Signing Officer or Director

Date