

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117636

FILED
Jan 05, 2012
Secretary of State

Entity Name: CODE ENFORCEMENT CONSULTING, INC.

Current Principal Place of Business:

621 OPA LOCKA BOULEVARD
OPA LOCKA BLVD., FL 33054

New Principal Place of Business:

Current Mailing Address:

621 OPA LOCKA BOULEVARD
OPA LOCKA BLVD., FL 33054

New Mailing Address:

FEI Number: 20-1476352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCIATTI, CHRISTIAN V
821 NE 80TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MASCIATTI, CHRISTIAN V
621 OPA LOCKA BOULEVARD
OPA LOCKA, FL 33054 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: CHRISTIAN MASCIATTI

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASCIATTI, CHRISTIAN V
Address: 621 OPA LOCKA BOULEVARD
City-St-Zip: OPA LOCKA, FL 33054

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: CHRISTIAN MASCIATTI

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date