

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002289

Entity Name: EFO CONSULTING, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

2101 NE 211 TERRACE
N MIAMI BEACH, FL 33179

New Principal Place of Business:

340 OCEAN BLVD
GOLDEN BEACH, FL 33160

Current Mailing Address:

2101 NE 211 TERRACE
N MIAMI BEACH, FL 33179

New Mailing Address:

340 OCEAN BLVD
GOLDEN BEACH, FL 33160

FEI Number: 20-2119204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, ABRAMOWITZ
2101 NE 211 TERRACE
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

MICHAEL, ABRAMOWITZ
340 OCEAN BLVD
GOLDEN 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

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ABRAMOWITZ, MICHAEL
Address: 340 OCEAN BLVD
City-St-Zip: GOLDEN 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: OWNER/MICHAEL ABRAMOWITZ

MR

02/09/2012

Electronic Signature of Signing Officer or Director

Date