

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039685

Entity Name: KUGEL CONSULTING, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

1200 SW 125TH AVENUE
CAMBRIDGE L104
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

1200 SW 125TH AVENUE
CAMBRIDGE L104
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

1166 WEST NEWPORT CENTER DR
SUITE 211
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1166 WEST NEWPORT CENTER DR
SUITE 211
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-2503326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUGEL, LINDA
1200 SW 125TH AVENUE
CAMBRIDGE L104
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

KUGEL, LINDA
1166 WEST NEWPORT CENTER DR
SUITE 211
DEERFIELD BEACH, FL 33442 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:

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KUGEL, LINDA A
Address: 1166 WEST NEWPORT CTR DR 211
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: SEC.
Name: KUGEL, LINDA
Address: 1166 WEST NEWPORT CENTER DR 211
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: TREA
Name: KUGEL, LINDA
Address: 1166 WEST NEWPORT CENTER DR 211
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: LINDA KUGEL

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date