2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047894

Entity Name: COALLA CONSULTING CORP.

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
--	--------------------------------------	---------------------------------

19945 SW 264TH STREET HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

19945 SW 264TH STREET HOMESTEAD, FL 33031

FEI Number: 65-1246370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIGO & VIGO, LLP 5805 BLUE LAGOON DRIVE 300 MIAMI, FL 33126 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 Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 COALLA, STEFANY

 Address:
 19945 SW 264TH STREET

 City-St-Zip:
 HOMESTEAD, FL 33031

Title: VP/D

Name: COALLA, ERIC

Address: 19945 SW 264TH STREET City-St-Zip: HOMESTEAD, FL 33031

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: ERIC COALLA VP 01/07/2012