

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092727

Entity Name: ALSAN CONSULTING, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1901 PARK PLACE
BOCA RATON, FL 33486

New Principal Place of Business:

4271 NW 64TH LANE
BOCA RATON, FL 33496

Current Mailing Address:

1901 PARK PLACE
BOCA RATON, FL 33486

New Mailing Address:

4271 NW 64TH LANE
BOCA RATON, FL 33496

FEI Number: 20-3199922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ANTONIO
1901 PARK PLACE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SANTOS, ANA PAULA W
4271 NW 64TH LANE
BOCA RATON, FL 33496 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: ANA PAULA WILSON SANTOS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: SANTOS, ANA PAULA W
Address: 4271 NW 64TH LANE
City-St-Zip: BOCA RATON, FL 33496

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: ANA PAULA WILSON SANTOS

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date