

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122791

Entity Name: IHL CONSULTING, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

696 FORREST DRIVE UNIT 1
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

640 NE 1 PLACE
HIALEAH, FL 33010

Current Mailing Address:

696 FORREST DRIVE UNIT 1
MIAMI SPRINGS, FL 33166

New Mailing Address:

640 NE 1 PLACE
HIALEAH, FL 33010

FEI Number: 20-3444793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ILDEFONSO
696 FORREST DRIVE UNIT 1
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

HERNANDEZ, ILDEFONSO
640 NE 1 PLACE
HIALEAH, FL 33010 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: ILDEFONSO HERNANDEZ

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HERNANDEZ, ILDEFONSO
Address: 640 NE 1 PLACE
City-St-Zip: HIAELAH, FL 33010

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: ILDEFONSO HERNANDEZ

SR

03/03/2011

Electronic Signature of Signing Officer or Director

Date