

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050192

Entity Name: 2F CONSULTING CORP.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

7950 N.W. 53RD ST., STE 215
MIAMI, FL 33166 US

New Principal Place of Business:

7950 N.W. 53RD ST.
STE 215
MIAMI, FL 33166 US

Current Mailing Address:

7950 N.W. 53RD ST., STE 215
MIAMI, FL 33166 US

New Mailing Address:

7950 N.W. 53RD ST.
STE 215
MIAMI, FL 33166 US

FEI Number: 20-4664347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL
1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: FIANO, FERNANDO
Address: 7950 N.W. 53RD ST., STE 215
City-St-Zip: MIAMI, FL 33166 US

Title: S T
Name: GUSART, MILENA
Address: 7950 N.W. 53RD ST., STE 215
City-St-Zip: MIAMI, FL 33166 US

Title: AS
Name: ORTIZ, MICHAEL
Address: 7950 N.W. 53RD ST., STE 215
City-St-Zip: MIAMI, FL 33166 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: MICHAEL ORTIZ

RA

01/14/2011

Electronic Signature of Signing Officer or Director

Date