

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077071

FILED
Apr 26, 2012
Secretary of State

Entity Name: CONSULEGAL CORPORATION

Current Principal Place of Business:

13728 SW 84TH STREET
MIAMI, FL 33183

New Principal Place of Business:

15734 NW 24TH. STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

13728 SW 84TH STREET
MIAMI, FL 33183

New Mailing Address:

15734 NW 24TH. STREET
PEMBROKE PINES, FL 33028

FEI Number: 76-0725247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARROEL, JUDITH
15734 NW 24ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

VILLARROEL, JUDITH
15734 NW 24TH. STREET
PEMBROKE PINES, FL 33028 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: JUDITH VILLARROEL

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VILLARROEL, JUDITH V
Address: 15734 NW 24TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

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: JUDITH VILLARROEL

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date