

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088029

Entity Name: CONSULT SOFT, CORP.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

999 VANDERBILT BEACH RD
200
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

999 VANDERBILT BEACH RD
200
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-5155555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEGURA, EDWIN
999 VANDERBILT BEACH RD
200
NAPLES, FL 34108 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: MGR
Name: MEJIA, ANGELICA
Address: 999 VANDERBILT BEACH RD SUITE 200
City-St-Zip: NAPLES, FL 34108 US

Title: SVP
Name: QUIROZ, XIOMARA
Address: 999 VANDERBILT BEACH RD
City-St-Zip: NAPLES, FL 34108 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: ANGELICA MEJIA

OM

01/13/2011

Electronic Signature of Signing Officer or Director

Date