

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118357

Entity Name: CONSISTEC CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6220 S ORANGE BLOSSOM TRAIL
SUITE 173
ORLANDO, FL 32809

New Principal Place of Business:

3619 WINDING LAKE CIRCLE
ORLANDO, FL 32835

Current Mailing Address:

6220 S ORANGE BLOSSOM TRAIL
SUITE 173
ORLANDO, FL 32809

New Mailing Address:

3619 WINDING LAKE CIRCLE
ORLANDO, FL 32835

FEI Number: 20-5580562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARONI, PAULO R
3619 WINDING LAKE CIRCLE
ORLANDO, FL 32835 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: PD
Name: BARONI, PAULO R
Address: 3619 WINDING LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: BARONI, RAQUEL P
Address: 3619 WINDING LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: SD
Name: ITO, ADRIANO
Address: 5113 PARK CENTRAL DR. 725
City-St-Zip: ORLANDO, FL 32839

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: PAULO BARONI

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date