

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135346

FILED
Apr 23, 2012
Secretary of State

Entity Name: ADEQUAT CONSULTING INC

Current Principal Place of Business:

301 ARTHUR GODFREY RD
SUITE 402
MIAMI BEACH, FL 33140

New Principal Place of Business:

301 ARTHUR GODFREY RD
SUITE 500
MIAMI BEACH, FL 33140

Current Mailing Address:

301 ARTHUR GODFREY RD
SUITE 402
MIAMI BEACH, FL 33140

New Mailing Address:

301 ARTHUR GODFREY RD
SUITE 500
MIAMI BEACH, FL 33140

FEI Number: 36-4596841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
1551 STILLWATER DR
MIAMI BEACH, FL 33141 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: CEO
Name: CASTRO BETTACH, ISABELLE
Address: 1551 STILLWATER DR
City-St-Zip: MIAMI BEACH, FL 33141 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: I CASTRO

CEO

04/23/2012

Electronic Signature of Signing Officer or Director

Date