

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139924

FILED
Jan 20, 2012
Secretary of State

Entity Name: STEWARTSAYS CONSULTING, INC.

Current Principal Place of Business:

1541 BRICKELL AVE
STE A2601
MIAMI, FL 33129

New Principal Place of Business:

1541 BRICKELL AVE
A2601
MIAMI, FL 33129 US

Current Mailing Address:

1541 BRICKELL AVE
STE A2601
MIAMI, FL 33129

New Mailing Address:

1541 BRICKELL AVENUE
A2601
MIAMI, FL 33129 US

FEI Number: 20-5862274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, SANDRA
1541 BRICKELL AVE
STE A2601
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

STEWART, SANDRA
1541 BRICKELL AVENUE
STE A26011
MIAMI, FL 33219 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: SANDRA STEWART

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEWART, SANDRA
Address: 1541 BRICKELL AVENUE STE- A2601
City-St-Zip: MIAMI, FL 33129 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: SANDRA STEWART

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date