2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012192

Entity Name: FLORENCE CONSULTANTS, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19707 TURNBERRY WAY, APT. 26H 2503 ANTIGUA TERRACE AVENTURA, FL 33180

COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

2503 ANTIGUA TERRACE 19707 TURNBERRY WAY, APT. 26H AVENTURA, FL 33180

COCONUT CREEK, FL 33066

FEI Number: 20-8515087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAPLAN, MICHELE KAPLAN, MICHELE 19707 TURNBERRY WAY, APT. 26H 2503 ANTIGUA TERRACE AVENTURA, FL 33180

COCONUT CREEK, FL 33066 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: 04/16/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

KAPLAN, MICHELE Name: 2503 ANTIGUA TERRACE Address: City-St-Zip: COCONUT CREEK, FL 33066

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: MICHELE KAPLAN **PRES** 04/16/2012