2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016601

Entity Name: SLAS CONSULTING, INC.

FILED Mar 25, 2011 Secretary of State

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

304 INDIAN TRACE, PMB 171 WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

304 INDIAN TRACE, PMB 171 WESTON, FL 33326 US

FEI Number: 20-8393445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CABRERA, LAURA M
318 INDIAN TRACE
PMB 171
WESTON, FL 33326 US

CABRERA, LAURA M
304 INDIAN TRACE
PMB 171
WESTON, FL 33326 US

CABRERA, LAURA M
304 INDIAN TRACE
PMB 171
WESTON, FL 33326 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: LAURA CABRERA 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CABRERA, LAURA M

 Address:
 304 INDIAN TRACE PMB 171

 City-St-Zip:
 WESTON, FL 33326 US

Title: VP

Name: IBARGOYEN, SIDHARTHA S Address: 304 INDIAN TRACE, PBM 171 City-St-Zip: WESTON, FL 33326

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: SIDHARTHA IBARGOYEN VP 03/25/2011