2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019279

Entity Name: ADVANTAGE-TRUST CONSULTANTS, INC.

FILED Apr 25, 2012 Secretary of State

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

5951 NW 173RD DR - UNIT 4 COUNTRY CLUB OFFICE PARK MIAMI GARDENS, FL 33015 US

Current Mailing Address: New Mailing Address:

5951 NW 173RD DR - UNIT 4 COUNTRY CLUB OFFICE PARK MIAMI GARDENS, FL 33015 US

FEI Number: 20-8495487 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:

IGLESIAS, ERNESTO
5951 NW 173RD DR - UNIT 4
MIAMI GARDENS, FL 33015 US
GLESIAS, ERNESTO
5951 NW 173RD DR - UNIT 4
COUNTRY CLUB OFFICE PARK
MIAMI GARDENS, FL 33015 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: 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS/D

Name: IGLESIAS, ERNESTO Address: 8360 PASADENA BLVD

City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: T/D

Name: IGLESIAS, CLARA A Address: 8360 PASADENA BLVD

City-St-Zip: PEMBROKE PINES, FL 33024 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: ERNESTO IGLESIAS PRES 04/25/2012