2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047069

Entity Name: AMERICAS CONSULTING INC.

FILED Jan 05, 2010 Secretary of State

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

5491 UNIVIERSITY DR 8628 VIA ANCHO RD SUITE 104A BOCA RATON, FL 33433 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

5491 UNIVIERSITY DR 8628 VIA ANCHO RD SUITE 104A BOCA RATON, FL 33433 CORAL SPRINGS, FL 33067

FEI Number: 20-8893959 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:

WESTCHESTER INTERNATIONAL CORP
5491 UNIVIERSITY DR
SUITE 104A
CORAL SPRINGS, FL 33067 US
WESTCHESTER INTERNATIONAL CORP
8628 VIA ANCHO RD
BOCA RATON, FL 33433 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: ALOYSIO VASCONCELLOS 01/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: OROZCO, CRISTOBAL R Address: PO BOX 666896

City-St-Zip: POMPANO BEACH, 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: CRISTOBAL OROZCO D 01/05/2010