

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047069

FILED
Jan 20, 2012
Secretary of State

Entity Name: AMERICAS CONSULTING INC.

Current Principal Place of Business:

8628 VIA ANCHO RD
BOCA RATON, FL 33433

New Principal Place of Business:

21301 POWERLINE RD
SUITE 207
BOCA RATON, FL 33434

Current Mailing Address:

8628 VIA ANCHO RD
BOCA RATON, FL 33433

New Mailing Address:

21301 POWERLINE RD
SUITE 207
BOCA RATON, FL 33434

FEI Number: 20-8893959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTCHESTER INTERNATIONAL CORP
8628 VIA ANCHO RD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

NOTLYA HOLDINGS CORPORATION
21301 POWERLINE RD
SUITE 207
BOCA RATON, FL 33434 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: OCTAVIO CARDOSO

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
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 R OROZCO

D

01/20/2012

Electronic Signature of Signing Officer or Director

Date