

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057751

FILED
Sep 11, 2011
Secretary of State

Entity Name: CONSULTORES 21 USA CORPORATION

Current Principal Place of Business:

13256 5TH ST.
PLANTATION, FL 33325

New Principal Place of Business:

6101 BUCHANAN ST
HOLLYWOOD, FL 33024

Current Mailing Address:

13256 5TH ST.
PLANTATION, FL 33325

New Mailing Address:

6101 BUCHANAN ST
HOLLYWOOD, FL 33024

FEI Number: 26-0220828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIMIA, MARIA T.
13256 5TH ST.
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

IRIMIA, MARIA T.
6101 BUCHANAN ST
HOLLYWOOD, FL 33024 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: MARIA T IRIMIA

09/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONSULTORES 21 VENEZUELA, SOCIEDAD ANONIMA
Address: CALLE 10, EDIFICIO VIZCAYA A , PISO 2, LA
City-St-Zip: CARACAS, VZ 1073 VZ

Title: S
Name: IRIMIA, MARIA T.
Address: 6101 BUCHANAN ST
City-St-Zip: HOLLYWOOD, FL 33024

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: MARIA T IRIMIA

S

09/11/2011

Electronic Signature of Signing Officer or Director

Date