

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069398

FILED
Apr 29, 2011
Secretary of State

Entity Name: PROFIT CONSULTANTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1674 BAY ROAD
#501
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1674 BAY ROAD
#501
MIAMI BEACH, FL 33139

New Mailing Address:

1674 BAY ROAD
#501
MIAMI BEACH, FL 33139 US

FEI Number: 26-0335492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, EMILY
1674 BAY ROAD
#501
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GONZALES, EMILY
Address: 1674 BAY ROAD #501
City-St-Zip: MIAMI BEACH, FL 33139 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: EMILY GONZALES

PVST

04/29/2011

Electronic Signature of Signing Officer or Director

Date