

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000466

FILED
Apr 23, 2012
Secretary of State

Entity Name: CONSULTANTS FINANCIAL & ANALYSIS TAX, CO

Current Principal Place of Business:

1490 WEST 49TH PLACE
350
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1490 WEST 49TH PLACE
350
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-1655783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LATIN AMERICAN ACCOUNTING SERVICES, INC
1490 WEST 49TH PLACE
350
HIALEAH, FL 33012 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: P
Name: PENA, JUAN V
Address: 1490 WEST 49TH PLACE STE 350
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: PENA, ISABEL
Address: 1490 WEST 49TH PLACE STE 350
City-St-Zip: HIALEAH, FL 33012

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: ISABEL PENA

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date