2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006802

Entity Name: RLAO CONSULTING, INC.

FILED Jan 21, 2011 Secretary of State

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

3000 SW 23 ST 441 SW 127 AVE MIAMI, FL 33145 MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

3000 SW 23 ST 441 SW 127 AVE MIAMI, FL 33145 MIAMI, FL 33184

FEI Number: 26-1785465 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:

LA O RAMOS, RAIDEL
3000 SW 23 ST
MIAMI, FL 33145 US

LA O RAMOS, RAIDEL
441 SW 127 AVE
MIAMI, FL 33184 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: RAIDEL LA O RAMOS 01/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LA O RAMOS, RAIDEL Address: 441 SW 127 AVE City-St-Zip: MIAMI, FL 33184

Title: VP

Name: BARYOLO CARDOSO, ALFREDO D

Address: 441 SW 127 AVE City-St-Zip: MIAMI, FL 33184

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: RAIDEL LA O RAMOS P 01/21/2011