2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006802

Entity Name: RLAO CONSULTING, INC.

FILED Mar 31, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 441 SW 127 AVE MIAMI, FL 33184 **Current Mailing Address: New Mailing Address:** 441 SW 127 AVE 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 441 SW 127 ÁVE MIAMI, FL 33184 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: LA O RAMOS, RAIDEL Name: 441 SW 127 AVE Address: 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 03/31/2012