

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008045

FILED
Jan 28, 2011
Secretary of State

Entity Name: DEL FORN CONSULTING INC.

Current Principal Place of Business:

19361 NW 6TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

19361 NW 6TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 06-1834432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL FORN, LUIS
19361 NW 6TH STREET
PEMBROKE PINES, FL 33029 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: PRES
Name: DEL FORN, LUIS
Address: 19361 NW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: LUIS DEL FORN

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date