

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026644

Entity Name: ICHIBAN CONSULTING, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029

New Principal Place of Business:

16289 SW 9 STREET
PEMBROKE PINES, FL 33027

Current Mailing Address:

20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029

New Mailing Address:

16289 SW 9 STREET
PEMBROKE PINES, FL 33027

FEI Number: 80-0161587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENDO, MANUEL
20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ROSENDO, MANUEL
16289 SW 9 STREET
PEMBROKE PINES, FL 33027 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: MANUEL ROSENDO

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: ROSENDO, MANUEL
Address: 20871 JOHNSON STREET, SUITE 115
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP/T
Name: ROSENDO, MANUEL
Address: 20871 JOHNSON STREET, SUITE 115
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S
Name: ROSENDO, MANUEL
Address: 20871 JOHNSON STREET, SUITE 115
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: MANUEL ROSENDO

D/P

03/23/2011

Electronic Signature of Signing Officer or Director

Date