

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026644

Entity Name: ICHIBAN CONSULTING, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

16289 SW 9 STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

18503 PINES BLVD
SUITE 315
PEMBROKE PINES, FL 33029

Current Mailing Address:

16289 SW 9 STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

18503 PINES BLVD
SUITE 315
PEMBROKE PINES, FL 33029

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
16289 SW 9 STREET
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

ROSENDO, MANUEL
18503 PINES BLVD
SUITE 315
PEMBROKE PINES, FL 33029 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

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: ROSENDO, MANUEL
Address: 18503 PINES BLVD, SUITE 315
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP/T
Name: ROSENDO, MANUEL
Address: 18503 PINES BLVD, SUITE 315
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S
Name: ROSENDO, MANUEL
Address: 18503 PINES BLVD, SUITE 315
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

04/09/2012

Electronic Signature of Signing Officer or Director

Date