

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040254

FILED
Mar 20, 2012
Secretary of State

Entity Name: ANDREY'S CONSULTING, INC.

Current Principal Place of Business:

1680 MICHIGAN AVENUE SUITE 700
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE SUITE 700
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2442651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARO, ANDREY
7601 E TREASURE DRIVE #414
NORTH BAY VILLAGE, FL 33141 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: P
Name: CARO, ANDREY A
Address: 7601 E TREASURE DRIVE #414
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP
Name: MEDIZA CARO, ROSSANA I
Address: 7601 EAST TREASURE DRIVE # 414
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ANDREY ALONSO CARO

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date