

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043924

Entity Name: EV CONSULTING INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1825 S OCEAN DRIVE
APT 503
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1825 S OCEAN DRIVE
APT 503
HALLANDALE BEACH, FL 33009

New Mailing Address:

5420 SOUTH WEST 98 COURT
MIAMI, FL 33165

FEI Number: 26-2523488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX TO GO
3939 NW 7 ST
SUITE 201
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BASIC ACCOUNTING SERVICE, INC.
692 WEST 29TH STREET
SUITE 9
HIALEAH, FL 33012 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: ENRIQUE VAZQUEZ

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAZQUEZ, ENRIQUE
Address: 1825 S OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ENRIQUE VAZQUEZ

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date