

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051125

FILED
Feb 11, 2010
Secretary of State

Entity Name: CRITERION CONSULTING, INC.

Current Principal Place of Business:

1960 SW 61ST COURT
MIAMI, FL 33155

New Principal Place of Business:

820 LORCA STREET
CORAL GABLES, FL 33134

Current Mailing Address:

1960 SW 61ST COURT
MIAMI, FL 33155

New Mailing Address:

PO BOX 432031
SOUTH MIAMI, FL 33243 US

FEI Number: 26-2662548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, CARLOS A
1960 SW 61ST COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIEZ, CARLOS A
820 LORCA STREET
CORAL GABLES, FL 33134 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: CARLOS DIEZ

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DIEZ, CARLOS A PRES
Address: 820 LORCA STREET
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS DIEZ

PRES

02/11/2010

Electronic Signature of Signing Officer or Director

Date