

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051859

FILED  
Mar 06, 2011  
Secretary of State

Entity Name: CERBERUS CONSULTING INC.

## Current Principal Place of Business:

18346 NW 68 AVE  
F  
MIAMI LAKES, FL 33015

## New Principal Place of Business:

400 KING POINT DR  
1626  
SUNNY ISLES, FL 33160 US

## Current Mailing Address:

18346 NW 68 AVE  
F  
MIAMI LAKES, FL 33015

## New Mailing Address:

400 KING POINT DR  
1626  
SUNNY ISLES, FL 33160 US

FEI Number: 22-3979733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PVST  
Name: MARINAS, ALBERTO  
Address: 400 KING POINT DR  
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: D  
Name: MARINAS, ALBERTO  
Address: 400 KING POINT DR  
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: D  
Name: GUZMAN, MAYRA E  
Address: 18346 NW 68 AVE # F  
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: D  
Name: MARINAS SR., ALBERTO  
Address: 400 KING POINT DR. #1626  
City-St-Zip: SUNNY ISLES, FL 33160 US

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: ALBERTO MARINAS JR

PVST

03/06/2011

Electronic Signature of Signing Officer or Director

Date