2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# P08000082707

Entity Name: GINKGO CONSULTING COMPANY

Current Principal Place of Business:

7928 EAST DRIVE
SUITE 901
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7928 EAST DRIVE
SUITE 1204
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7928 EAST DRIVE
SUITE 901
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7928 EAST DRIVE
SUITE 1204
NORTH BAY VILLAGE, FL 33141

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AGRAMUNT, LUIS
7928 EAST DRIVE
SUITE 901
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

AGRAMUNT, LUIS
7928 EAST DRIVE
SUITE 1204
NORTH BAY VILLAGE, FL 33141 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: LUIS AGRAMUNT 04/19/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: MACIAS, JOSE MARIA
Address: C/MONASTERIO DE LAS BATUECAS 15 - F 4 A
City-St-Zip: MADRID, ES 28049 ES

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: JOSE MARIA MACIAS D 04/19/2011
Electronic Signature of Signing Officer or Director Date