

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082707

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** GINKGO CONSULTING COMPANY

**Current Principal Place of Business:**

7928 EAST DRIVE  
SUITE 1204  
NORTH BAY VILLAGE, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

7928 EAST DRIVE  
SUITE 1204  
NORTH BAY VILLAGE, FL 33141

**New Mailing Address:**

**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 1204  
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: 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

MGR

04/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date