

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082812

Entity Name: FH-8 CONSULTANTS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1250 SOUTH MIAMI AVE.
1209
MIAMI, FL 33130

New Principal Place of Business:

549 W 28 STREET
HIALEAH, FL 33010

Current Mailing Address:

1250 SOUTH MIAMI AVE.
1209
MIAMI, FL 33130

New Mailing Address:

PO BOX 942636
MIAMI, FL 33194

FEI Number: 26-3335627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, SUSANA
1250 SOUTH MIAMI AVE.
1209
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: SUSANA JIMENEZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: JIMENEZ, SUSANA
Address: PO BOX 942636
City-St-Zip: MIAMI, FL 33194

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: SUSANA JIMENEZ

PTSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date