

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083172

Entity Name: ARK CONSULTANTS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

9506 SO RED ROAD
MIAMI, FL 33156

New Principal Place of Business:

12885 PINE RD
MIAMI, FL 33181

Current Mailing Address:

9506 SO RED ROAD
MIAMI, FL 33156

New Mailing Address:

12885 PINE RD
MIAMI, FL 33181

FEI Number: 26-3331915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHAB, KATIA
9506 SO RED ROAD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DAHAB, KATIA
12885 PINE RD
MIAMI, FL 33181 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: KATIA DAHAB

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAHAB, RAMSEY
Address: 12885 PINE ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: V
Name: DAHAB, ABRAHAM
Address: 12885 PINE ROAD
City-St-Zip: NORTH MIAMI, FL 33181

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: RAMSEY DAHAB

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date