2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083172

Entity Name: ARK CONSULTANTS, INC.

FILED Feb 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12885 PINE RD MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12885 PINE RD 12864 BISCAYNE BLVD MIAMI, FL 33181 346 NORTH 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DAHAB, RAMSEY

 Address:
 12885 PINE ROAD

 City-St-Zip:
 NORTH MIAMI, FL 33181

Title: \

 Name:
 DAHAB, ABRAHAM

 Address:
 12885 PINE ROAD

 City-St-Zip:
 NORTH MIAMI, FL 33181

Title: S

 Name:
 DAHAB, KATIA

 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: KATIA DAHAB S 02/25/2012