

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087468

FILED
Apr 23, 2010
Secretary of State

Entity Name: COUNTIVE CONSULTING INC.

Current Principal Place of Business:

11767 S DIXIE HWY #267
PINECREST, FL 33156

New Principal Place of Business:

8265 SW 112 STREET
MIAMI, FL 33156

Current Mailing Address:

11767 S DIXIE HWY #267
PINECREST, FL 33156

New Mailing Address:

8265 SW 112 STREET
MIAMI, FL 33156

FEI Number: 26-3429127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, DEREK
11767 S DIXIE HWY #267
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

PRIETO, DEREK
8265 SW 112 STREET
MIAMI, FL 33156 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: DEREK PRIETO

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PRIETO, DEREK
Address: 8265 SW 112 ST
City-St-Zip: MIAMI, FL 33156

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: DEREK PRIETO

PD

04/23/2010

Electronic Signature of Signing Officer or Director

Date