

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087468

FILED
Apr 28, 2011
Secretary of State

Entity Name: COUNTIVE CONSULTING INC.

Current Principal Place of Business:

8265 SW 112 STREET
MIAMI, FL 33156

New Principal Place of Business:

10750 SW 43 STREET
MIAMI, FL 33165

Current Mailing Address:

8265 SW 112 STREET
MIAMI, FL 33156

New Mailing Address:

10750 SW 43 STREET
MIAMI, FL 33165

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
8265 SW 112 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PRIETO, DEREK
10750 SW 43 STREET
MIAMI, FL 33165 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

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PRIETO, DEREK
Address: 10750 SW 43 STREET
City-St-Zip: MIAMI, FL 33165

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

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date