2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091145

Entity Name: CONSULTING & SERVICE SOLUTION CORP

FILED Apr 29, 2012 Secretary of State

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

18181 NE 31 CT 2020 NE 163 ST

1406 300S

AVENTURA, FL 33160 US MIAMI, FL 33162 US

Current Mailing Address: New Mailing Address:

18181 NE 31 CT 2020 NE 163 ST

1406 300S

AVENTURA, FL 33160 US MIAMI, FL 33162 US

FEI Number: 26-3502993 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:

 SHLAIN, CESAR C
 SHLAIN, CESAR C

 18181 NE 31 CT
 2020 NE 163 STREET

 1406
 300S

AVENTURA, FL 33160 US MIAMI, FL 33162 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: CESAR SHLAIN 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SHLAIN, CESAR C

 Address:
 2020 NE 163 ST 300S

 City-St-Zip:
 MIAMI, FL 33162 US

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: CESAR SHLAIN P 04/29/2012