2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007688

Entity Name: SP FOREIGN CONSULTING CORP.

Apr 20, 2011 Secretary of State

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

550 SLIPPERY ROCK ROAD WESTON, FL 33327

Current Mailing Address: New Mailing Address:

550 SLIPPERY ROCK ROAD WESTON, FL 33327

FEI Number: 24-4114348 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:

TORO, RICHARD TORO, RICHARD 10511 SW 88 ST 10300 SUNSET DRIVE C103 305 MIAMI, FL 33176 US MIAMI, FL 33173 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: 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FORERO, GEORGE Name: 550 SLIPPERY ROCK ROAD Address: City-St-Zip: WESTON, FL 33327 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: GEOIRGE N. FORERO MR. 04/20/2011