

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007688

FILED
Apr 30, 2012
Secretary of State

Entity Name: SP FOREIGN CONSULTING CORP.

Current Principal Place of Business:

550 SLIPPERY ROCK ROAD
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

550 SLIPPERY ROCK ROAD
WESTON, FL 33327

New Mailing Address:

FEI Number: 24-4114348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, RICHARD
10300 SUNSET DRIVE
305
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: P
Name: FORERO, GEORGE
Address: 550 SLIPPERY ROCK ROAD
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: GEORGE N. FORERO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date