

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027372

FILED
Apr 25, 2012
Secretary of State

Entity Name: CONSULTEK REFERRAL SERVICES, INC.

Current Principal Place of Business:

2801 NE 183RD ST.
616
AVENTURA, FL 33160 US

New Principal Place of Business:

2450 NE MIAMI GARDENS DR
102
MIAMI, FL 33180 US

Current Mailing Address:

2801 NE 183RD ST.
616
AVENTURA, FL 33160 US

New Mailing Address:

2450 NE MIAMI GARDENS DR
102
MIAMI, FL 33180 US

FEI Number: 26-4538814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARANDIARAN, CARLOS F
2801 NE 183RD ST
616
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

BARANDIARAN, CARLOS F
250 181 DR.
208
SUNNY ISLES, FL 33160 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: CARLOS BARANDIARAN

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARANDIARAN, CARLOS F
Address: 250 181 DR. STE 208
City-St-Zip: SUNNY ISLES, FL 33160 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: CARLOS BARANDIARAN

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date