

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039186

FILED  
Sep 15, 2011  
Secretary of State

Entity Name: F.L.A.C. CONSULTANT CORP.

## Current Principal Place of Business:

20801 BISCAYNE BLVD.  
#444C  
N MIAMI BEACH, FL 33179

## New Principal Place of Business:

134 SOUTH DIXIE HWY  
208  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

1100 NE 191ST STREET  
E33  
N MIAMI BEACH, FL 33179

## New Mailing Address:

1551 NE MIAMI GARDENS DRIVE  
332  
N MIAMI BEACH, FL 33179

FEI Number: 90-0475533

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VILLA, ELIZABETH M  
1100 NE 191ST STREET  
E33  
N MIAMI BEACH, FL 33179 US

## Name and Address of New Registered Agent:

VILLA, ELIZABETH M  
1551 NE MIAMI BEACH GARDENS DRIVE  
332  
N MIAMI BEACH, FL 33179 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: ELIZABETH M. VILLA

09/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: MS.  
Name: VILLA, ELIZABETH M  
Address: 1551 NE MIAMI GARDENS DRIVE  
City-St-Zip: N MIAMI BEACH, FL 33179

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: ELIZABETH M. VILLA

PRES

09/15/2011

Electronic Signature of Signing Officer or Director

Date