

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042218

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** INGENIUM CONSULTING, CORP.

**Current Principal Place of Business:**

15543 SW 96 TERRACE  
MIAMI, FL 33196

**New Principal Place of Business:**

15449 SW 57 STREET  
MIAMI, FL 33193

**Current Mailing Address:**

15543 SW 96 TERRACE  
MIAMI, FL 33196

**New Mailing Address:**

15449 SW 57 STREET  
MIAMI, FL 33193

**FEI Number:** 77-2868580

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DE LA ROSA, JOAN  
15543 SW 96 TERRACE  
MIAMI, FL 33196 US

**Name and Address of New Registered Agent:**

GINESTA, TAMARA  
15449 SW 57 STREET  
MIAMI, FL 33193 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: TAMARA GINESTA

02/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GINESTA, TAMARA  
Address: 15449 SW 57 STREET  
City-St-Zip: MIAMI, FL 33193

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: TAMARA GINESTA

PD

02/13/2012

Electronic Signature of Signing Officer or Director

Date