

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049507

FILED
Apr 29, 2011
Secretary of State

Entity Name: CORTIELLA CONSULTING INC.

Current Principal Place of Business:

12 NORTH FOREST AVE
ORLANDO, FL 32803 US

New Principal Place of Business:

4233 CENTERGATE LN
202
ORLANDO, FL 32814 US

Current Mailing Address:

12 NORTH FOREST AVE
ORLANDO, FL 32803 US

New Mailing Address:

4233 CENTERGATE LN
202
ORLANDO, FL 32814 US

FEI Number: 27-0317055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTIELLA, KARIF
12 NORTH FOREST AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

CORTIELLA, KARIF
4233 CENTERGATE LN
202
ORLANDO, FL 32814 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: KARIF CORTIELLA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORTIELLA, ELMIRA
Address: 4233 CENTERGATE LN, #202
City-St-Zip: ORLANDO, FL 32814 US

Title: VP
Name: CORTIELLA, KARIF
Address: 4233 CENTERGATE LN, #202
City-St-Zip: ORLANDO, FL 32814 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: KARIF CORTIELLA

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date