

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: CHINTHE CONSULTING INC.

Current Principal Place of Business:

1910 EAST PALM AVENUE
UNIT 10-111
TAMPA, FL 33605

New Principal Place of Business:

1910 EAST PALM AVENUE
UNIT 10-305
TAMPA, FL 33605

Current Mailing Address:

1910 EAST PALM AVENUE
UNIT 10-111
TAMPA, FL 33605

New Mailing Address:

1910 EAST PALM AVENUE
UNIT 10-305
TAMPA, FL 33605

FEI Number: 27-0859731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: SCOTT, DAVID J
Address: 1910 EAST PALM AVENUE #10-305
City-St-Zip: TAMPA, FL 33605

Title: V
Name: SCOTT, JILLANN
Address: 1910 EAST PALM AVENUE #10-305
City-St-Zip: TAMPA, FL 33605

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: DAVID J. SCOTT

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date