

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077484

FILED
Feb 21, 2012
Secretary of State

Entity Name: ROVI CONSULTING SERVICES, CORP.

Current Principal Place of Business:

2423 SW 147 AVE. #107
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

2423 SW 147 AVE. #107
MIAMI, FL 33185

New Mailing Address:

FEI Number: 27-0949500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICIEDO, ROBERTO SR.
2423 SW 147 AVE. #107
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

VICIEDO, ROBERTO
2423 SW 147 AVE. #107
MIAMI, FL 33185 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: ROBERTO VICIEDO

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: VICIEDO, ROBERTO
Address: 2423 SW 147 AVE. #107
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: ALMAGUEL, ANGEL A
Address: 2423 SW 147 AVE #107
City-St-Zip: MIAMI, FL 33185

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: ROBERTO VICIEDO

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date