

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078757

FILED
Aug 08, 2010
Secretary of State

Entity Name: CONSULGLOB USA CORPORATION

Current Principal Place of Business:

9770 QUINN CT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

9770 QUINN CT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-0975397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINAL, LUIS R
9770 QUINN CT
WELLINGTON, FL 33414 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: DP
Name: ESPINAL, LUIS R
Address: 9770 QUINN CT
City-St-Zip: WELLINGTON, FL 33414

Title: DV
Name: ESPINAL, ANA L
Address: 9770 QUINN CT
City-St-Zip: WELLINGTON, FL 33414

Title: O
Name: ESPINAL, LUIS R
Address: AV. JOHN F. KENNEDY, CENTRO COMERCIAL KENN
City-St-Zip: STO DOMINGO, REP. DOMINICANA, XX

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: LUIS ESPINAL

P

08/08/2010

Electronic Signature of Signing Officer or Director

Date