

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094391

FILED
Sep 11, 2010
Secretary of State

Entity Name: RICARDO CALZADILLA CONSULTING, INC.

Current Principal Place of Business:

16107 EMERALD COVE ROAD
DAVIE, FL 333313128

New Principal Place of Business:

16107 EMERALD COVE ROAD
WESTON, FL 333313128

Current Mailing Address:

16107 EMERALD COVE ROAD
DAVIE, FL 333313128

New Mailing Address:

16107 EMERALD COVE ROAD
WESTON, FL 333313128 US

FEI Number: 27-1340981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALZADILLA, RICARDO
16107 EMERALD COVE ROAD
DAVIE, FL 333313128 US

Name and Address of New Registered Agent:

CALZADILLA, RICARDO
16107 EMERALD COVE ROAD
WESTON, FL 333313128 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:

Electronic Signature of Registered Agent

09/11/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CALZADILLA, RICARDO
Address: 16107 EMERALD COVE ROAD
City-St-Zip: WESTON, FL 333313128 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: RICARDO CALZADILLA

D

09/11/2010

Electronic Signature of Signing Officer or Director

Date