

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006117

FILED
Apr 27, 2011
Secretary of State

Entity Name: PALM BEACH CONSULTING & INVESTMENTS CORPORATION

Current Principal Place of Business:

10140 W FOREST HILL BLVD STE 170
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

10140 W FOREST HILL BLVD STE 170
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-1919656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERIBUSINESS, LLC.
11780 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

F&S PROJECTS CORP
1500 WESTON RD.
200
WESTON, FL 33326 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: RAFAEL J. FERRER

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOSCAN, GRETHER
Address: 14930 HORSESHOE TRCE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: DOMINGUEZ, NATASHA A
Address: 14930 HORSESHOE TRCE
City-St-Zip: WELLINGTON, FL 33414

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: GRETHER BOSCAN

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date