

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011810

FILED
Apr 24, 2012
Secretary of State

Entity Name: CUTLER BAY CONSULTING, INC.

Current Principal Place of Business:

19911 CUTLER COURT
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

19911 CUTLER COURT
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 27-1922169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CA PA
9830 SW 77 AVENUE
125
MIAMI, FL 33156 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: CRAIG ARMSTRONG

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALFONSO, OSCAR G
Address: 19911 CUTLER COURT
City-St-Zip: CUTLER BAY, FL 33189

Title: SD
Name: ALFONSO, PILAR
Address: 19911 CUTLER COURT
City-St-Zip: CUTLER BAY, FL 33189

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: OSCAR G. ALFONSO

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date