

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022096

Entity Name: NAMEN CONSULTING, INC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

3355 NW 180 STREET
MIAMI GARDENS, FL 33056

New Principal Place of Business:

19020 NW 54TH AVE
MIAMI GARDENS, FL 33055

Current Mailing Address:

3355 NW 180 STREET
MIAMI GARDENS, FL 33056

New Mailing Address:

19020 NW 54TH AVE
MIAMI GARDENS, FL 33055

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAMEN, AMIN
3355 NW 180 STREET
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

NAMEN, AMIN
AMIN NAMEN
MIAMI GARDENS, FL 33056 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

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: NAMEN, AMIN
Address: 19020 NW 54TH AVE
City-St-Zip: MIAMI GARDES, FL 33055 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: AMIN NAMEN

PDT

04/18/2012

Electronic Signature of Signing Officer or Director

Date