

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029227

Entity Name: LCF CONSULTANTS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

15632 SW 44TH TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15632 SW 44TH TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 27-2415206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, GEORGE L
15632 SW 44TH TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

FERNANDEZ, LISET
15632 SW 44TH TERRACE
MIAMI, FL 33185 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: LISET FERNANDEZ

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, GEORGE L
Address: 15632 SW 44TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VPD
Name: FERNANDEZ, GEORGE
Address: 15632 SW 44 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: STD
Name: FERNANDEZ, LISET
Address: 15632 SW 44 TERRACE
City-St-Zip: MIAMI, FL 33185

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: GEORGE L. FERNANDEZ

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04/21/2011

Electronic Signature of Signing Officer or Director

Date