

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034209

Entity Name: VILOMAR CONSULTING, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

11835 SW 91 AVENUE
MAIMI, FL 33256

New Principal Place of Business:

11835 SW 91 AVENUE
MAIMI, FL 331764315

Current Mailing Address:

11835 SW 91 AVENUE
MAIMI, FL 33256

New Mailing Address:

P O BOX 560043
MAIMI, FL 332560043

FEI Number: 27-2467774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, JOSE L ESQ
5820 BLUE LAGOON DRIVE, SUITE 125
MAIMI, FL 33126 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VILOMAR, GUSTAVO E
Address: P O BOX 560043
City-St-Zip: MIAMI, FL 332560043

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: GUSTAVO VILOMAR

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date