

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034209

FILED
Feb 09, 2012
Secretary of State

Entity Name: VILOMAR CONSULTING, INC.

Current Principal Place of Business:

11835 SW 91 AVENUE
MIAMI, FL 331764315

New Principal Place of Business:

Current Mailing Address:

P O BOX 560043
MIAMI, FL 332560043

New Mailing Address:

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
MIAMI, 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

Title: VP
Name: VILOMAR, ANNETTE M
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

02/09/2012

Electronic Signature of Signing Officer or Director

Date