

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047566

FILED
May 02, 2012
Secretary of State

Entity Name: S & J MIAMI CONSULTING INC.

Current Principal Place of Business:

8 COCONUT LANE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

8 COCONUT LANE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 27-2887567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELL, DAVID DA SILVA
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VERNACE, MARIA
10745 SW 135TH TERRACE
MIAMI, FL 33176 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: MARIA VERNACE, ESQ

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PIZZOLATO, JOSEPH
Address: 8 COCONUT LANE
City-St-Zip: KEY BISCAYNE, FL 33149 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: JOSEPH PIZZOLATO

DR

05/02/2012

Electronic Signature of Signing Officer or Director

Date