

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055671

Entity Name: AU-STIN CONSULTING, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

15059 SW 127 CIRCLE PLACE SOUTH
MIAMI, FL 33186

New Principal Place of Business:

11303 SW 107 AVENUE
MIAMI, FL 33176

Current Mailing Address:

PO BOX 431273
SOUTH MIAMI, FL 33243

New Mailing Address:

FEI Number: 90-0590701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINSON, DEANNA
15059 SW 127 CIRCLE PLACE SOUTH
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

STINSON, DEANNA
11303 SW 107 AVENUE
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: DEANNA STINSON

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STINSON, DEANNA
Address: 11303 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: D
Name: AUSTIN, KESHIA
Address: 6250 SW 62 COURT
City-St-Zip: SOUTH MIAMI, FL 33143

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: DEANNA STINSON

D

01/21/2011

Electronic Signature of Signing Officer or Director

Date