

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067126

FILED
Jan 19, 2012
Secretary of State

Entity Name: CREDIT RESTORATION CONSULTING, INC.

Current Principal Place of Business:

8321 SW 157 AVE
#810
MIAMI, FL 33193

New Principal Place of Business:

11117 W OKEECHOBEE RD
#103
HIALEAH GARDENS, FL 33018

Current Mailing Address:

8321 SW 157 AVE
#810
MIAMI, FL 33193

New Mailing Address:

11117 W OKEECHOBEE RD
#103
HIALEAH GARDENS, FL 33018

FEI Number: 80-0635103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, IBRAHIM G
8321 SW 157 AVE
#810
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CARMONA, IBRAHIM G
11117 W OKEECHOBEE RD
#103
HIALEAH GARDENS, FL 33018 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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDOZA, JORGE A
Address: 11117 W OKEECHOBEE RD #103
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGR
Name: CARMONA, IBRAHIM G
Address: 11117 W OKEECHOBEE RD #103
City-St-Zip: HIALEAH GARDENS, FL 33018

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: JORGE A CARDOZA

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date