

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068906

Entity Name: AZIMUTH CONSULTANTS, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

8314 NW 7TH STREET
SUITE 65
MIAMI, FL 33126 US

New Principal Place of Business:

7300 NW 114TH AVE
SUITE 209
DORAL, FL 33178 US

Current Mailing Address:

8314 NW 7TH STREET
SUITE 65
MIAMI, FL 33126 US

New Mailing Address:

7300 NW 114TH AVE
SUITE 209
DORAL, FL 33178 US

FEI Number: 27-3308888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORELOS, JOHAN
8314 NW 7TH STREET
SUITE 65
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MORELOS, JOHAN E
7300 NW 114TH AVE
SUITE 209
DORAL, FL 33178 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: JOHAN E MORELOS

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MORELOS, JOHAN
Address: 7300 NW 114TH AVE APT 209
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: MORELOS, JOHAN
Address: 7300 NW 114TH AVE APT 209
City-St-Zip: DORAL, FL 33178 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: JOHAN E MORELOS

PVST

03/14/2011

Electronic Signature of Signing Officer or Director

Date