

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071024

FILED
Feb 25, 2011
Secretary of State

Entity Name: CONSULTING RESTRUCTURED , INC.

Current Principal Place of Business:

3200 MARY STREET
UNIT 11
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3200 MARY STREET
UNIT 11
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 27-3349980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, ADRIANNE
3200 MARY STREET
UNIT 11
COCONUT GROVE, FL 33133 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: PVST
Name: HARTMAN, ADRIANNE
Address: 3200 MARY STREET UNIT 11
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: D
Name: HARTMAN, ADRIANNE
Address: 3200 MARY STREET UNIT 11
City-St-Zip: COCONUT GROVE, FL 33133 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: ADRIANNE HARTMAN

PVST

02/25/2011

Electronic Signature of Signing Officer or Director

Date