

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080805

FILED
Apr 29, 2012
Secretary of State

Entity Name: CA CONSULTANTS INT'L, INC.

Current Principal Place of Business:

12546 SW 124 TERRACE
MIAMI, FL 33186 US

New Principal Place of Business:

10250 COLLINS AVE.
APT #403
BAL HARBOUR, FL 33154 US

Current Mailing Address:

12546 SW 124 TERRACE
MIAMI, FL 33186 US

New Mailing Address:

10250 COLLINS AVE.
APT #403
BAL HARBOUR, FL 33154 US

FEI Number: 27-3646744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AKESSON, CARL J
12546 SW 124 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

AKESSON, CARL J
10250 COLLINS AVE.
APT #403
BAL HARBOUR, FL 33154 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: _____

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AKESSON, CARL J
Address: 10250 COLLINS AVE. APT# 403
City-St-Zip: BAL HARBOUR, FL 33154 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: CARL AKESSON

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date