

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081559

FILED
Jan 17, 2012
Secretary of State

Entity Name: SANTELI CONSULTANT SERVICES, INC.

Current Principal Place of Business:

244 BISCAYNE BLVD
608
MIAMI, FL 33132 US

New Principal Place of Business:

6880 ABBOTT AVE.
331
MIAMI BEACH, FL 33141 US

Current Mailing Address:

244 BISCAYNE BLVD
608
MIAMI, FL 33132 US

New Mailing Address:

6880 ABBOTT AVE.
311
MIAMI BEACH, FL 33141 US

FEI Number: 27-3626373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTELI, RAPHAEL F
244 BISCAYNE BLVD
608
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SANTELI, RAPHAEL F
6880 ABBOTT AVE.
311
MIAMI BEACH, FL 33141 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: RAPHAEL SANTELI

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTELI, RAPHAEL F
Address: 6880 ABBOTT AVE. #311
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: SANTELI, BRUNA C
Address: 6880 ABBOTT AVE. #311
City-St-Zip: MIAMI BEACH, FL 33141 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: RAPHAEL SANTELI

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date