

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088511

Entity Name: 5326 CONSULTANTS INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

90 S.W. 3RD ST., #2613
C/O STACEY BLAU
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

90 S.W. 3RD ST., #2613
C/O STACEY BLAU
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-3780268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: BLAU, STACEY E
Address: 90 S.W. 3RD ST., #2613
City-St-Zip: MIAMI, FL 33130

Title: P
Name: BROWN, RODNEY W
Address: 90 S.W. 3RD ST., #2613
City-St-Zip: MIAMI, FL 33130

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: STACEY E. BLAU

D

01/09/2011

Electronic Signature of Signing Officer or Director

_____ Date