

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088511

Entity Name: 5326 CONSULTANTS INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3202 SHIPPING AVENUE, UNIT B
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3202 SHIPPING AVENUE, UNIT B
MIAMI, FL 33133

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:

BLAU, STACEY E
90 SW 3 ST #2613
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BLAU, STACEY E
3202 SHIPPING AVENUE, UNIT B
MIAMI, FL 33133 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BLAU, STACEY E
Address: 3202 SHIPPING AVENUE, UNIT B
City-St-Zip: MIAMI, FL 33133

Title: D, P
Name: BROWN, RODNEY W
Address: 3202 SHIPPING AVENUE, UNIT B
City-St-Zip: MIAMI, FL 33133

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

Electronic Signature of Signing Officer or Director

D

01/06/2012

Date