2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005158

Entity Name: FIRST OF THE FIFTH CONSULTANCY, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3225 NW 2ND AVENUE LAUDERHILL, FL 33311

Current Mailing Address: New Mailing Address:

3225 NW 2ND AVENUE P.O. BOX 460042 LAUDERHILL, FL 33311 PORT LAUDERDALE, FL 33346

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POPE, SELEM 3225 NW 2ND AVENUE LAUDERHILL, FL 33311 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: POPE, SELEM
Address: 3225 NW 2ND AVENUE
City-St-Zip: LAUDERHILL, FL 33311

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: SELEM POPE MR. 04/30/2012