

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012732

FILED
Mar 08, 2012
Secretary of State

Entity Name: CONSEILS TRANSLATION SERVICES CORP

Current Principal Place of Business:

284 NE 51ST ST
APT 3
MIAMI, FL 33137

New Principal Place of Business:

2750 OCEAN CLUB BLVD
APT 203
HOLLYWOOD, FL 33019

Current Mailing Address:

284 NE 51ST ST
APT 3
MIAMI, FL 33137

New Mailing Address:

2750 OCEAN CLUB BLVD
APT 203
HOLLYWOOD, FL 33019

FEI Number: 27-4816999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, RENATA P
284 NE 51ST ST
APT 3
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PEREIRA, RENATA P
2750 OCEAN CLUB BLVD
APT 203
HOLLYWOOD, FL 33019 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: RENATA P PEREIRA

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEREIRA, RENATA P
Address: 2750 OCEAN CLUB BLVD APT 203
City-St-Zip: HOLLYWOOD, FL 33019

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: RENATA P PEREIRA

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date