

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017603

FILED
Apr 09, 2012
Secretary of State

Entity Name: NOEMARI CONSULTING SERVICES, INC.

Current Principal Place of Business:

1825 PONCE DE LEON BLVD #165
CORAL GABLES, FL 33134

New Principal Place of Business:

555 NE 34 STREET
MIAMI, FL 33137

Current Mailing Address:

C/O MARITZA LOPEZ DELGADO
P O BOX 227096
MIAMI, FL 33222

New Mailing Address:

FEI Number: 45-0667684 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOPEZ, MARITZA
1825 PONCE DE LEON BLVD #165
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LOPEZ, MARITZA
555 NE 34 STREET
MIAMI, FL 33137 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: MARITZA LOPEZ

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: LOPEZ, MARITZA
Address: 555 NE 34 STREET
City-St-Zip: MIAMI, FL 33137

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: MARITZA LOPEZ

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04/09/2012

Electronic Signature of Signing Officer or Director

Date