

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021496

FILED
Jan 08, 2012
Secretary of State

Entity Name: FAUSTO COMMERCIAL REALTY CONSULTANTS, INC

Current Principal Place of Business:

950 BRICKELL BAY DR
UNIT 901
MIAMI, FL 33131 US

New Principal Place of Business:

1200 BRICKELL AVE
SUITE 1950 PH1
MIAMI, FL 33131 US

Current Mailing Address:

950 BRICKELL BAY DR
UNIT 901
MIAMI, FL 33131 US

New Mailing Address:

1200 BRICKELL AVE
SUITE 1950 PH1
MIAMI, FL 33131 US

FEI Number: 27-5333328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, CARLOS FAUSTO
950 BRICKELL BAY DR
UNIT 901
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MIRANDA, CARLOS FAUSTO
1200 BRICKELL AVE
SUITE 1950 PH1
MIAMI, FL 33131 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: CARLOS FAUSTO MIRANDA

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIRANDA, CARLOS FAUSTO
Address: 950 BRICKELL BAY DR UNIT 901
City-St-Zip: MIAMI, FL 33131 UN

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: CARLOS FAUSTO MIRANDA

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date