

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034049

Entity Name: HOXTON CONSULTING INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

4421 SHERIDAN AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4421 SHERIDAN AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 45-1538272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MARIA V
4421 SHERIDAN AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: P
Name: LAHAM, PABLO J
Address: 4421 SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: SANCHEZ, MARIA V
Address: 4421 SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: M. VICTORIA SANCHEZ

VP

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date