

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036199

FILED
Feb 16, 2012
Secretary of State

Entity Name: SUMMA CUM LAUDE CONSULTING, INC

Current Principal Place of Business:

350 NE 54TH STREET STE 2
MIAMI, FL 33137

New Principal Place of Business:

7849 CRESPI BLVD
SUITE 4
MIAMI BEACH, FL 33141

Current Mailing Address:

350 NE 54TH STREET STE 2
MIAMI, FL 33137

New Mailing Address:

7849 CRESPI BLVD
SUITE 4
MIAMI BEACH, FL 33141

FEI Number: 45-1798820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONEL MARANZANA, SILVA C
350 NE 54TH STREET STE 2
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LEONEL MARANZANA, SILVA C
7849 CRESPI BLVD
SUITE 4
MIAMI BEACH, FL 33141 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:

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LEONEL MARANZANA, SILVA C
Address: 7849 CRESPI BLVD
City-St-Zip: MIAMI BEACH, FL 33141

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: SILVIA LEONEL MARANZANA

DP

02/16/2012

Electronic Signature of Signing Officer or Director

Date