

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041144

Entity Name: NGC CONSULTING INC.

FILED
Jul 11, 2012
Secretary of State

Current Principal Place of Business:

257 POINCIANA ISLAND DR.
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

257 POINCIANA ISLAND DR.
SUNNY ISLES BEACH, FL 33160 UN

Current Mailing Address:

257 POINCIANA ISLAND DR.
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

257 POINCIANA ISLAND DR.
SUNNY ISLES BEACH, FL 33160 UN

FEI Number: 45-2041967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, DONKA
2025 NE 164TH ST, APT.719
NORTH MIAMI BEACH, FL 33162 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: D
Name: CAPRA, GREG
Address: 257 POINCIANA ISLAND DR.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: CAPRA, NIKOLINA
Address: 257 POINCIANA ISLAND DR.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GREG CAPRA

PRES

07/11/2012

Electronic Signature of Signing Officer or Director

Date