

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045486

FILED
Apr 09, 2012
Secretary of State

Entity Name: AND-1 CONSULTING CORP

Current Principal Place of Business:

2034 SE 13 ST
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

2034 SE 13 ST
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, YAMILE D
637 CUDA LANE MILE 95
KEY LARGO, FL 33037 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: DIAZ, NINFA
Address: 2034 SE 13 ST
City-St-Zip: HOMESTEAD, FL 33035

Title: VP
Name: DIAZ, YAMILE D
Address: 637 CUDA LANE MILE 95
City-St-Zip: KEY LARGO, FL 33037

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: NINFA DIAZ

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date