

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069769

Entity Name: J A OTERO CONSULTING, CO

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

11940 NW 87 CT
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

7300 W 18 LANE
HIALEAH, FL 33014 US

Current Mailing Address:

PO BOX 160785
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 45-2905286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, JORGE A
11940 NW 87 CT
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

OTERO, JORGE A
7300 W 18 LANE
HIALEAH, FL 33014 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P.VP
Name: OTERO, JORGE A
Address: 7300 W 18 LANE
City-St-Zip: HIALEAH, FL 33014 US

Title: S.T
Name: OTERO, JORGE A
Address: 7300 W 18 LANE
City-St-Zip: HIALEAH, FL 33014 US

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: JORGE A OTERO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date