

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073961

FILED
Apr 18, 2012
Secretary of State

Entity Name: CONSULTING ADVISING SERVICES, INC.

Current Principal Place of Business:

1789 SW 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1789 SW 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 45-4067533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARABIA, CARLOS
20185 E COUNTRY CLUB DRIVE
TS2
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SARABIA, CARLOS
1789 SW 3RD AVENUE
MIAMI, FL 33129 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: CARLOS SARABIA

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARABIA, CARLOS
Address: 1789 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

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: CARLOS SARABIA

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date