

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: JUDITH LEGALTEQ CONSULTING, INC.

Current Principal Place of Business:

745 SW 4TH STREET
DANIA BEACH, FL 33004

New Principal Place of Business:

1835 E. HALLANDALE BCH BLVD
#443
HALLANDALE, FL 33009

Current Mailing Address:

745 SW 4TH STREET
DANIA BEACH, FL 33004

New Mailing Address:

1835 E. HALLANDALE BCH BLVD
#443
HALLANDALE, FL 33009

FEI Number: 45-3108890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELIX, JUDITH
745 SW 4TH STREET
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

FELIX, JUDITH
1835 E. HALLANDALE BCH BLVD
#443
HALLANDALE, FL 33009 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:

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: FELIX, JUDITH
Address: 1835 E HALLANDALE BCH BLVD
City-St-Zip: HALLANDALE, FL 33009

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: JUDITH FELIX

PCEO

04/09/2012

Electronic Signature of Signing Officer or Director

Date