

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076792

FILED
Mar 12, 2012
Secretary of State

Entity Name: ALVAREZ CONSULTANTS INC.

Current Principal Place of Business:

7324 JACARANDA LANE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7324 JACARANDA LANE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 45-3085053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: ALVAREZ, FERNANDO
Address: 7324 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014

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: FERNANDO ALVAREZ

PSD

03/12/2012

Electronic Signature of Signing Officer or Director

Date