

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077876

FILED
Apr 27, 2012
Secretary of State

Entity Name: CARLOS MENESES CONSULTING, INC.

Current Principal Place of Business:

471 FISHTAIL TERRACE
WESTON, FL 33327 US

New Principal Place of Business:

1415 SAINT GABRIELLE LN
3705
WESTON, FL 33326 US

Current Mailing Address:

471 FISHTAIL TERRACE
WESTON, FL 33327 US

New Mailing Address:

1415 SAINT GABRIELLE LN
3705
WESTON, FL 33326 US

FEI Number: 65-1034382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENESES, CARLOS O
471 FISHTAIL TERRACE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MENESES, CARLOS O
1415 SAINT GABRIELLE LN
3705
WESTON, FL 33326 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
Name: MENESES, CARLOS O
Address: 1415 SAINT GABRIELLE LN # 3705
City-St-Zip: WESTON, FL 33326 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: CARLOS MENESES

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date