

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089796

Entity Name: PRINCE CONSULTANTS, INC.

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

1920 ASPEN LANE  
WESTON, FL 33327 US

## New Principal Place of Business:

## Current Mailing Address:

1920 ASPEN LANE  
WESTON, FL 33327 US

## New Mailing Address:

FEI Number: 45-3677523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, AMY  
7190 S.W. 14 STREET  
PEMBROKE PINES, FL 33023 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: D,P  
Name: GARCIA, ROBERTO J  
Address: 1920 ASPEN LANE  
City-St-Zip: WESTON, FL 33327 US

Title: D,VP  
Name: GARCIA, ANA M  
Address: 1920 ASPEN LANE  
City-St-Zip: WESTON, FL 33327 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: ROBERTO J. GARCIA

D,P

04/30/2012

Electronic Signature of Signing Officer or Director

Date