

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090567

FILED
Feb 03, 2012
Secretary of State

Entity Name: VERIFICATION CONSULTANTS, INC.

Current Principal Place of Business:

2652 NE 7 STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

8145 WEST 28TH AVENUE
SUITE 215
HIALEAH, FL 33016

Current Mailing Address:

2652 NE 7 STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 45-3739569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTAZO, SERGIO R
2652 NE 7 STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ABRAMS & ABRAMS PA/MR. DAVID ABRAMS, ESQ
9300 SW 87TH AVENUE
SUITE 5
MIAMI, FL 33176 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: DAVID ABRAMS, ESQ

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: OTAZO, SERGIO R
Address: 2652 NE 7 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPDS
Name: OTAZO, CARY M
Address: 2652 NE 7 STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: SERGIO R. OTAZO

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date