

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000090567

**FILED**  
**Feb 24, 2012**  
**Secretary of State**

**Entity Name:** VERIFICATION CONSULTANTS, INC.

**Current Principal Place of Business:**

8145 WEST 28TH AVENUE  
SUITE 215  
HIALEAH, FL 33016

**New Principal Place of Business:**

**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:**

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

02/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date