

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100663

FILED
Feb 03, 2012
Secretary of State

Entity Name: REBEIL CONSULTING CORP. OF FL

Current Principal Place of Business:

4851 NE 28TH AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4851 NE 28TH AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 45-4194506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DPST
Name: LIEBERMAN, MITCHELL
Address: 4851 NE 28TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V
Name: LIEBERMAN, WAYNE
Address: 185 GREAT NECK RD SUITE 460
City-St-Zip: GREAT NECK, NY 11021

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: WAYNE LIEBERMAN

DPST

02/03/2012

Electronic Signature of Signing Officer or Director

Date