2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107216

Entity Name: CONSULTORES SUDAMERICANOS, INC.

FILED Jan 18, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1035 SOUTH FEDERAL HIGHWAY 1035 SOUTH FEDERAL HIGHWAY

205

DELRAY BEACH, 33483 DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

1035 SOUTH FEDERAL HIGHWAY 1035 SOUTH FEDERAL HIGHWAY 205 205

DELRAY BEACH, 33483 DELRAY BEACH, FL 33483 US

FEI Number: 45-4077766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BISHINS, LARRY V 4548 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: PSTD

Name: LAVIN, JESSICA

Address: 1035 SOUTH FEDERAL HIGHWAY, #205 City-St-Zip: DELRAY BEACH, FL 33483 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: JESSICA LAVIN P 01/18/2012