

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005001

Entity Name: N. & H. CONSULTING, INC.

FILED  
Feb 21, 2011  
Secretary of State

## Current Principal Place of Business:

9500 NW 12TH ST.  
BAY 1  
MIAMI, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

9500 NW 12 STREET  
MIAMI, FL 33172 US

## New Mailing Address:

9500 NW 12 STREET  
BAY 1  
MIAMI, FL 33172 US

FEI Number: 65-0389335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ANGELO, NICHOLAS  
9500 NW 12 ST  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

ANGELO, NICHOLAS  
9500 NW 12 ST  
BAY 1  
MIAMI, FL 33172 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:

02/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: NICHOLAS, ANGELO  
Address: 9500 NW 12TH ST., BAY 1  
City-St-Zip: MIAMI, FL

Title: VP  
Name: ANGELO, HENRY III  
Address: 9500 NW 12TH ST., BAY 1  
City-St-Zip: MIAMI, FL

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: NICHOLAS ANGELO

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date