2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005001

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

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

9500 NW 12TH ST.

BAY 1

MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

9500 NW 12 STREET 9500 NW 12TH ST. BAY 1 BAY 1

MIAMI, FL 33172 US 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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 01/10/2012