

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069170

FILED
Apr 10, 2011
Secretary of State

Entity Name: CONSOLIDATED RESEARCH AND PLANNING CORPORATION

Current Principal Place of Business:

6796 SW 62ND AVE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6796 SW 62ND AVE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0447613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHAEL
6796 SW 62ND AVE
SOUTH MIAMI, FL 33143 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: P
Name: MILLER, MICHAEL
Address: 11923 SW 45TH ST
City-St-Zip: MIAMI, FL

Title: V
Name: MILLER, GRANT D
Address: 6796 SW 62 AVE
City-St-Zip: MIAMI, FL 33143

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: MICHAEL MILLER

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date