

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069397

FILED
Apr 29, 2012
Secretary of State

Entity Name: KOOTTUNGAL & ASSOCIATES CONSULTING SERVICES, INC.

Current Principal Place of Business:

18520 NW 67TH AVE
SUITE 104
MIAMI, FL 33015 US

New Principal Place of Business:

209 NE 95TH STREET
SUITE 7
MIAMI SHORES, FL 33138 US

Current Mailing Address:

18520 NW 67TH AVE
SUITE 104
MIAMI, FL 33015 US

New Mailing Address:

209 NE 95TH STREET
SUITE 7
MIAMI SHORES, FL 33138 US

FEI Number: 65-0520864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOOTTUNGAL, VIJU A
18520 NW 67TH AVENUE
#104
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

KOOTTUNGAL, VIJU A
209 NE 95TH STREET
SUITE 7
MIAMI SHORES, FL 33138 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: VIJU KOOTTUNGAL

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOOTTUNGAL, VIJU
Address: 209 NE 95TH STREET, SUITE 7
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP
Name: BROWN, YVETTE A
Address: 209 NE 95TH STREET, SUITE 7
City-St-Zip: MIAMI SHORES, FL 33138

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: VIJU KOOTTUNGAL

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date