

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005701

Entity Name: CONSULTECNICA INC.

FILED  
Mar 02, 2011  
Secretary of State

## Current Principal Place of Business:

7930 S.W. 58TH CT.  
MIAMI, FL 33143 US

## New Principal Place of Business:

2950 SW 27 AVENUE  
SUITE 100  
MIAMI, FL 33133 US

## Current Mailing Address:

7930 S.W. 58TH CT.  
MIAMI, FL 33143 US

## New Mailing Address:

2950 SW 27 AVENUE  
SUITE 100  
MIAMI, FL 33133 US

FEI Number: 65-0742768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALLI, FRANCESCO  
7930 SW 58TH CT.  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

BALLI, FRANCESCO  
7930 SW 58TH AVENUE  
MIAMI, FL 33143 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: FRANCESCO BALLI

03/02/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: BALLI, FRANCESCO  
Address: 7930 S.W. 58TH CT.  
City-St-Zip: MIAMI, FL 33143 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: FRANCESCO BALLI

PD

03/02/2011

Electronic Signature of Signing Officer or Director

Date