

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000039554

FILED
May 10, 2011
Secretary of State

Entity Name: FCI FINANCIAL CONSULTANTS INC.

Current Principal Place of Business:

14741 SW 150 ST.
MIAMI, FL 33196 US

New Principal Place of Business:

7850 NW 146 STREET
SUITE 424
MIAMI LAKES, FL 33016 US

Current Mailing Address:

14741 SW 150 ST.
MIAMI, FL 33196 US

New Mailing Address:

7850 NW 146 STREET
SUITE 424
MIAMI LAKES, FL 33016 US

FEI Number: 65-0791642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOR, JORGE R
14741 SW 150 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ARMENGOL, LOURDES ESQ.
7850 NW 146 STREET
SUITE 424
MIAMI LAKES, FL 33016 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: LOURDES ARMENGOL, ESQ.

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: FLOR, MARGARITA A
Address: 7850 NW 146 STREET, SUITE 424
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: DP
Name: FLOR, JORGE R
Address: 7850 NW 146 STREET, SUITE 424
City-St-Zip: MIAMI LAKES, FL 33016 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: JORGE FLOR

DP

05/10/2011

Electronic Signature of Signing Officer or Director

Date