

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053390

Entity Name: F.T.A.A. CONSULTING, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

1920 LAKESHORE DR.
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

8930 STATE RD. 84
#289
FORT LAUDERDALE, FL 33324 US

New Mailing Address:

FEI Number: 65-0766776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO-TRIANA, RAFAEL C
1920 LAKESHORE DR
WESTON, FL 33326 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: CASTILLO-TRIANA, RAFAEL
Address: 1920 LAKESHORE DRIVE
City-St-Zip: WESTON, FL 33326

Title: VP
Name: FORSTER-CSVANY, KATRIN D
Address: 9713 N NEW RIVER CANAL RD. # 303
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: CELIS, HUMBERTO
Address: 8930 STATE RD. 84 # 289
City-St-Zip: DAVIE, FL 33324

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: KATRIN D FORSTER CSVANY

VP

05/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date