

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062611

FILED
Feb 17, 2011
Secretary of State

Entity Name: CONSULTING & PROJECT INC.

Current Principal Place of Business:

8911 COLLINS AVE.
1104
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9553 HARDING AVE STE 309
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-0774423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAZZINI, GIULIANO
8911 COLLINS AVE
1104
SURFSIDE, FL 33154 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: PD
Name: PERAZZINI, GIULIANO
Address: 8911 COLLINS AVE. APT. 1104
City-St-Zip: SURFSIDE, FL 33154

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: GIULIANO PERAZZINI

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date