

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023344

FILED
Apr 16, 2011
Secretary of State

Entity Name: HALLE & PEREZ-ANDREU & ASSOCIATES MANAGEMENT & CONSULTING, INC.

Current Principal Place of Business:

1093 A1A BEACH BLVD. # 188
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1093 A1A BEACH BLVD. # 188
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3513353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ-ANDREU, FRANK
1093 A1A BEACH BLVD. # 188
ST AUGUSTINE, FL 32080 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: PEREZ-ANDREU, FRANK
Address: 1093 A1A BEACH BLVD. # 188
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VST
Name: HALLE, YVON L
Address: 1093 A1A BEACH BLVD. # 188
City-St-Zip: ST AUGUSTINE, FL 32080

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: FRANK PEREZ-ANDREU

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date