

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000069471

FILED
Jul 04, 2008
Secretary of State**Entity Name:** CAREY CONSULTING, INC.**Current Principal Place of Business:**2457 COLLINS AVE
#406
MIAMI BEACH, FL 33140**New Principal Place of Business:**1555 PENNSYLVANIA AVE.
#102
MIAMI BEACH, FL 33139**Current Mailing Address:**2457 COLLINS AVE
#406
MIAMI BEACH, FL 33140**New Mailing Address:**1111 ARMY NAVY DR.
#916
ARLINGTON, VA 22202**FEI Number:** 56-2292550**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BEERY, CHRISTOPHER
2457 COLLINS AVE
#406
MIAMI BEACH, FL 33140 US**Name and Address of New Registered Agent:**BEERY, CHRISTOPHER
1555 PENNSYLVANIA AVE.
#102
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

07/04/2008

Date

OFFICERS AND DIRECTORS:**Title:** PDVS () Delete
Name: BEERY, CHRISTOPHER
Address: 2457 COLLINS AVE #406
City-St-Zip: MIAMI BEACH, FL 33140**Title:** T () Delete
Name: BEERY, CHRISTOPHER
Address: 2457 COLLINS AVE #406
City-St-Zip: MIAMI BEACH, FL 33140**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PDVS (X) Change () Addition
Name: BEERY, CHRISTOPHER
Address: 1555 PENNSYLVANIA AVE. #102
City-St-Zip: MIAMI BEACH, FL 33139**Title:** T (X) Change () Addition
Name: BEERY, CHRISTOPHER
Address: 1555 PENNSYLVANIA AVE. #102
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER BEERY

Electronic Signature of Signing Officer or Director

PDVS

07/04/2008

Date