

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014985

FILED
Apr 17, 2009
Secretary of State

Entity Name: C & N REAL ESTATE CONSULTING, CORP.

Current Principal Place of Business:

6345 COLLINS AVE., APT. 817
MIAMI BEACH, FL 33141

New Principal Place of Business:

6345 COLLINS AVE.,
817
MIAMI BEACH, FL 33141

Current Mailing Address:

6345 COLLINS AVE., APT. 817
MIAMI BEACH, FL 33141

New Mailing Address:

6345 COLLINS AVE.,
817
MIAMI BEACH, FL 33141

FEI Number: 20-2313970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARVARTE, CECILIA
6345 COLLINS AVE., APT. 817
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MENENDEZ, IRENE
1571 BIRD ROAD
CORAL GABLES, FL 33146 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: IRENE MENENDEZ

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NARVARTE, CECILIA
Address: 6345 COLLINS AVE., APT. 817
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CECILIA NARVARTE

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date