

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004708

FILED
Jan 23, 2008
Secretary of State

Entity Name: QUALEX CONSULTING SERVICES, INC.

Current Principal Place of Business:

4300 BISCAYNE BLVD 203
MIAMI, FL 33137

New Principal Place of Business:

4300 BISCAYNE BLVD
SUITE 203
MIAMI, FL 33137

Current Mailing Address:

100 SOUTH POINT DR 2609
MIAMI BEACH, FL 33139

New Mailing Address:

4300 BISCAYNE BLVD
SUITE 203
MIAMI, FL 33137

FEI Number: 54-1762670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEARSON, CLIVE
100 SOUTH POINTE DR 2609
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PEARSON, CLIVE J
Address: 100 SOUTH POINT DR 2609
City-St-Zip: MIAMI BEACH, FL 33139

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: CLIVE J PEARSON

PS

01/23/2008

Electronic Signature of Signing Officer or Director

Date