

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000308

Entity Name: FRESCO CONSULTING LTD, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

1348 WASHINGTON AVE., #138
MIAMI BCH, FL 33139

New Principal Place of Business:

10 VENETIAN WAY
#1901
MIAMI BEACH, FL 33139

Current Mailing Address:

1348 WASHINGTON AVE., #138
MIAMI BCH, FL 33139

New Mailing Address:

10 VENETIAN WAY
#1901
MIAMI BEACH, FL 33139

FEI Number: 13-4198216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXMSIDER, ANDREW
1348 WASHINGTON AVE., #138
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

LERMSIDER, ANDREW
10 VENETIAN WAY
#1901
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: ANDREW LERMSIDER

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: LERMSIDER, ANDREW
Address: 1348 WASHINGTON AVE., #138
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: LERMSIDER, ANDREW
Address: 10 VENETIAN WAY #1901
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: ANDREW LERMSIDER

PDS

03/31/2008

Electronic Signature of Signing Officer or Director

Date