

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006051

FILED
Mar 18, 2008
Secretary of State

Entity Name: CONSUMER COUNSELING CORPORATION

Current Principal Place of Business:

441 SOUTH STATE ROAD 7
SUITE 19 D
POMPANO BEACH, FL 33068

New Principal Place of Business:

7401 WILES RD
SUITE 108
POMPANO BEACH, FL 33067

Current Mailing Address:

P.O. BOX 970031
POMPANO BEACH, FL 33097

New Mailing Address:

FEI Number: 22-3878968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA-MEJIA, CARLOS A
11753 W ATLANTIC BLVD.
6
POMPANO BCH, FL 33071 US

Name and Address of New Registered Agent:

MIRANDA, MARCELA
11753 W ATLANTIC BLVD.
APT. 6
POMPANO BCH, FL 33071 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: MARCELA MIRANDA 03/18/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEJIA-MEJIA, CARLOS A
Address: P.O. BOX 970031
City-St-Zip: POMPANO BCH, FL 33097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: SD () Change (X) Addition
Name: MIRANDA, MARCELA
Address: 11753 W ATLANTIC BLVD. APT. 6
City-St-Zip: POMPANO BCH, FL 33071

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCELA MIRANDA SD 03/18/2008

Electronic Signature of Signing Officer or Director Date