

# 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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
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