

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006051

FILED
Apr 24, 2009
Secretary of State

Entity Name: CONSUMER COUNSELING CORPORATION

Current Principal Place of Business:

7401 WILES RD
SUITE 108
POMPANO BEACH, FL 33067

New Principal Place of Business:

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:

MIRANDA, MARCELA
11753 W ATLANTIC BLVD.
APT. 6
POMPANO BCH, FL 33071 US

Name and Address of New Registered Agent:

MIRANDA, MARCELA
7401 WILES RD
108
POMPANO BCH, FL 33067 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 MIANDA

04/24/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: MIRANDA, MARCELA
Address: P.O. BOX 970031
City-St-Zip: POMPANO BCH, FL 33097

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

04/24/2009

Electronic Signature of Signing Officer or Director

Date