

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006051

**FILED**  
**Jun 17, 2010**  
**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:**

7401 WILES ROAD  
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:**

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

**Name and Address of New Registered Agent:**

MIRANDA, MARCELA  
7401 WILES RD  
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 MIRANDA

06/17/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

**Title:** S VP  
**Name:** MIRANDA, MARCELA  
**Address:** P.O. BOX 970031  
**City-St-Zip:** POMPANO BCH, FL 33097

I hereby 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 all other like empowered.

**SIGNATURE:** MARCELA MIRANDA

S VP

06/17/2010

Electronic Signature of Signing Officer or Director

Date