FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2001 8:00 am DOCUMENT # P0000058027 **Secretary of State** 1. Entity Name CONSULTED, INC. 03-29-2001 90416 025 ***150.00 Principal Place of Business Mailing Address 3005 NE 190TH ST., #208 3005 NE 190TH ST., #208 AVENTURA FL 33180 AVENTURA FL 33180 N0029726 2. Principal Place of Business 3. Mailing Address 20225 NE 34TH AVENUE Suite, Apt. #, etc. DELVISTA CT., #713 DO NOT WRITE IN THIS SPACE GELBER & COMPANY 285 N.W. 199th STREET, #204 65 TO 26546 City & State Applied For AVENTURA, FL. Not Applicable MIAMIL F-450783169 Zip Country \$8.75 Additional 5. Certificate of Status Desired 33180 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, EDWARD Street Address (P.O. Box Number is Not Acceptable) 3005 NE 190TH ST., #208 **AVENTURA FL 33180** City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PRESIDENT Change Addition TITLE ☐ Delete TITLE PRESIDENT NAME EDWARD RODRIGUEZ NAME EDWARD RODRIGUEZ STREET ADDRESS STREET ADDRESS 3005 NE 190TH ST., #208 20225 NE 34 AVE. DELVISTA CT #713 CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FL. 33180 AVENTURA, FL. 33180 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: 03 28/01 305-926-9660
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING FFICER OR DIRECTOR Date Daytime Phone #

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered.