

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071965

Entity Name: L. FERNANDEZ CONSULTING, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

16152 SOUTHWEST 73RD PLACE
MIAMI, FL 33157

New Principal Place of Business:

16152 SOUTHWEST 73RD PLACE
PALMETTO BAY, FL 33157

Current Mailing Address:

16152 SOUTHWEST 73RD PLACE
MIAMI, FL 33157

New Mailing Address:

16152 SOUTHWEST 73RD PLACE
PALMETTO BAY, FL 33157

FEI Number: 65-1027426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNADEZ, LORENZO
16152 SW 73RD PLACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

FERNADEZ, LORENZO
16152 SW 73RD PLACE
PALMETTO BAY, FL 33157 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: LORENZO FERNANDEZ

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, LORENZO A
Address: 16152 SOUTHWEST 73RD PLACE
City-St-Zip: MIAMI, FL 33157

Title: VSTD () Delete
Name: FERNANDEZ, TINA M
Address: 16152 SOUTHWEST 73RD PLACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, LORENZO A
Address: 16152 SOUTHWEST 73RD PLACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: VSTD (X) Change () Addition
Name: FERNANDEZ, TINA M
Address: 16152 SOUTHWEST 73RD PLACE
City-St-Zip: PALMETTO BAY, FL 33157

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

SIGNATURE: LORENZO FERNANDEZ

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date