

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073771

FILED
Jan 31, 2008
Secretary of State

Entity Name: FORNES CONSULTING CORP.

Current Principal Place of Business:

16880 SW 7TH ST
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

PO BOX 822886
SOUTH FLORIDA P&DC
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 65-1032929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PPTS () Delete
Name: FORNES, SANDRA
Address: 16880 SW 7TH ST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: KIRCHNER, WARREN
Address: PO BOX 822886 SOUTH FL PIPE
City-St-Zip: PEMBROKE PINES, FL 33082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PPTS (X) Change () Addition
Name: FORNES, SANDRA L PRESIDE
Address: 16880 SW 7TH ST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Change () Addition
Name: KIRCHNER, WARREN DIRECTO
Address: PO BOX 822886 SOUTH FL PIPE
City-St-Zip: PEMBROKE PINES, FL 33082

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: SANDRA FORNES

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date