

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000117321

Entity Name: FINEST CONSULTANTS, INC.

FILED
Nov 13, 2008
Secretary of State

Current Principal Place of Business:

8385 SW 42ND COURT
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

8385 SW 42ND COURT
DAVIE, FL 33328

New Mailing Address:

FEI Number: 36-3297252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINO, STEVEN
8385 SW 42ND COURT
DAVIE, FL 33328 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUBINO, STEVEN
Address: 8385 SW 42ND COURT
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: O'REILLY, HARRY
Address: 8385 SW 42ND COURT
City-St-Zip: DAVIE, FL 33328

Title: SEC () Delete
Name: O'REILLY, DIANA
Address: 8385 SW 42ND COURT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUBINO, ANNA
Address: 8385 SW 42ND COURT
City-St-Zip: DAVIE, FL 33328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNA RUBINO

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11/13/2008

Electronic Signature of Signing Officer or Director

Date